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(Requestor's Name)

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(Business Entity Name)

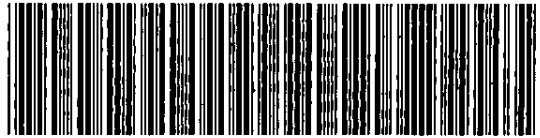
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09 NOV 12 PM 4:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: OMEGA MANAGEMENT CONSULTING, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Albert L. Cooper, Jr
Name (Printed or typed)
3603 Cardinal Point DR STE 21
Address
Jacksonville FL 32065
City, State & Zip
(612) 578-1115
Daytime Telephone number
Cooper 310138 @ AOL.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2009

ALBERT L. COOPER, JR.
3603 CARDINAL POINT DR STE 01
JACKSONVILLE, FL 32065

SUBJECT: OMEGA MANAGEMENT CONSULTING, INC.
Ref. Number: W09000048423

We have received your document for OMEGA MANAGEMENT CONSULTING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

You must list at least one incorporator with a complete business street address.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 809A00034436

APPROVED
AND
FILED

09 NOV 12 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
OMEGA MANAGEMENT CONSULTING, INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is OMEGA MANAGEMENT CONSULTING, INC.

ARTICLE II
INITIAL PRINCIPAL OFFICE

The Principal Office address of the above business is :

Name OMEGA MANAGEMENT CONSULTING, INC.
Address 1378 HADEN LANE
City JACKSONVILLE, FLORIDA 32218

The mailing address of the corporation shall be:

Name OMEGA MANAGEMENT CONSULTING, INC.
Address P. O. BOX 28487
City JACKSONVILLE, FLORIDA 32226

ARTICLE III
SHARES

The total number of shares which the corporation shall have authority to issue is 1000 shares with a par value of \$1.00 per share.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial Registered Agent and Incorporator at such address is:

ALBERT L. COOPER, JR.
3603 Cardinal Point Dr. Ste 01
JACKSONVILLE, FL 32257

ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of the State of FLORIDA.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Name	JACKSON BLAMO.
Address	1378 HADEN LANE
City	JACKSONVILLE, FLORIDA 32218

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have no corporate seal.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Jackson Blamo
Name JACKSON BLAMO
Address 1378 HADEN LANE
City JACKSONVILLE, FLORIDA 32218

17 Oct 09

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Albert L. Cooper
ALBERT L. COOPER, Registered Agent
3603 CARDINAL POINT DR. STE 01
JACKSONVILLE, FLORIDA 32257

10-17-09
Date

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

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Name JACKSON BLAMO
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JACKSONVILLE, FLORIDA 32257

17/Oct 09
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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