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| (Bus                      | iness Entity Name)     |
| (Doc                      | ument Number)          |
| Certified Copies          | Certificates of Status |
| Special Instructions to F | iling Officer:         |
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|                       | • |   |  |
| 1.                    |   | Omega Business Solutions V, Im. (CORPORAJE NAME AND DOCUMENT #) |  |
| 2.                    |   | (CORPORATE NAME AND DOCUMENT #)                                 |  |
|                       |   | (CORPORATE NAME AND DOCUMENT #)                                 |  |
| 3.                    |   | (CORPORATE NAME AND DOCUMENT #).                                |  |
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| 4.                    |   | (CORPORATE NAME AND DOCUMENT #)                                 |  |
| <b>5.</b>             |   |   |  |
|                       |   | (CORPORATE NAME AND DOCUMENT #)                                 |  |
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|                       |   | (CORPORATE NAME AND DOCUMENT #)                                 |  |
| SPECIAL INSTRUCTIONS: |   |   |  |
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### ARTICLES OF INCORPORATION OF OMEGA BUSINESS SOLUTIONS V, INC.

FILED

**19 NOV 20 A H: 19** 

The undersigned incorporator, for the purpose of forming a corporation undersigned incorporator. For the purpose of forming a corporation undersigned surgical LORIDA Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation is **OMEGA BUSINESS SOLUTIONS V, INC.** 

#### **ARTICLE II - PRINCIPAL OFFICE**

The street address of the principal place of business of this corporation is 199 Avenue K, SE Winter Haven, FL 33881 and mailing address of this corporation shall be 199 Avenue K, SE Winter Haven, FL 33881.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in and transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation will have one class of stock and is authorized to have outstanding 10,000 shares (with a par value of \$1.00 per share) at any one time. The one class of stock has unlimited voting rights and, upon dissolution, is entitled to receive the net assets of the corporation.

#### ARTICLE Y - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 199 Avenue K, SE Winter Haven, FL 33881, and the name of the initial registered agent of this corporation at that address is John Dial.

#### ARTICLE VI - BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation, which shall consist of one

Director. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

#### **ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are:

John Dial 199 Avenue K SE Winter Haven, FL 33881

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this  $\underline{1940}$  day of November, 2009.

JOHN DIAL Incorporator

OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED

11:11 A 02 VON FESS

SECRETARY OF STATE TALLAHASSEE. FLORID:

In accordance with Chapter 607.0505, Florida Statutes, the following is submitted in compliance with said Act:

OMEGA BUSINESS SOLUTIONS V, INC. desiring to organize under the laws of the State of Florida, with its principal office in the City of Winter Haven, County of Polk, and State of Florida, has named JOHN DIAL, 199 Avenue K, SE Winter Haven, FL 33881, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

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.

Dated: November <u>/ / 2009.</u>

JOHN DIAL

Registered Agent