

P95000026945

TRANSMITTAL LETTER

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

300001445413
-03/31/95--01099--013
****122.50 ****122.50

SUBJECT: Omega Power Tee Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Simon Kakon
Name (printed or typed)
11751 NW 18 Court
Address
Plantation, FL 33323
City, State & Zip
305-792-0024
Daytime Telephone number

FILED
95 MAR 31 11:40
TALLAHASSEE, FL

APL
3/21/95

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

ARTICLES OF INCORPORATION

OF

OMEGA POWER TEE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Omega Power Tee Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3714 NW 16 St
Lauderhill, FL 33311

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Simon Kikon
11751 NW 18 Court
Plantation, FL 33323

ARTICLE V INCORPORATOR(S)

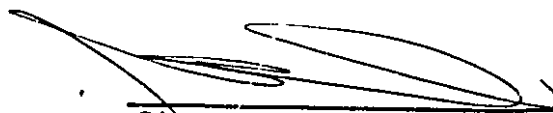
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT : Simon Kakon
11751 NW 18 Court
Plantation, FL 33323

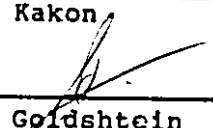
VICE-PRESIDENT : Fredi Goldshtein
3571 NW 85 Way #208
Sunrise, FL 33351

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of March, 1995.

 / President

Simon Kakon Signature

 / Vice-President

Fredi Goldshtein Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Omega Power Tee Inc.

2. The name and address of the registered agent and office is:

Simon Kakon

(Name)

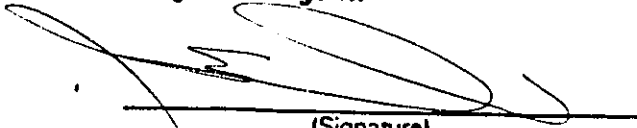
11751 NW 18 Court

(P.O. Box not acceptable)

Plantation, FL 33323

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)
Simon Kakon

03-24-95