

P95000026954

FILED

95 APR -5 11:47

SECRET
TALLAH

200001447582
-04/05/95--01045--022
****122.50 ****122.50

OFFICE USE ONLY (Document #)

Attorneys' Title Insurance Fund, Inc.

(Requestor's Name)

660 E. Jefferson Street Suite 200

(Address)

Tallahassee, Fl 32801 222-2785

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WALL AIRCRAFT CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time 1:00 pm 4-5 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

NANCY HENDRICKS APR - 5 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
WALL AIRCRAFT CORPORATION

FILED

95 APR -5 11:47

The undersigned incorporator to the Articles of Incorporation is a natural person competent to contract and does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Wall Aircraft Corporation.

ARTICLE II

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This corporation shall have any and all powers that may be provided, authorized or permitted by law, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

ARTICLE V

REGISTERED OFFICE AND AGENT

The registered office of this corporation shall be located at

411 Prairie Lake Cove, Altamonte Springs, Florida 32701-5036. The mailing address of this corporation shall be 411 Prairie Lake Cove, Altamonte Springs, Florida 32701-5036. The registered agent of this corporation at this address shall be Larry J. Wall.

ARTICLE VI

BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by at least one (1) director. The initial name and address of the Board of Directors is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------|--|
| Larry J. Wall | 411 Prairie Lake Cove Altamonte Springs, Florida 32701-5036 |

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to this Certificate of Incorporation is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------|--|
| Larry J. Wall | 411 Prairie Lake Cove Altamonte Springs, Florida 32701-5036 |

VIII

These Articles of Incorporation may be amended as provided in the "Florida Business Corporation Act".

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 4th day of April, 1995, for the purpose of forming this corporation to do business both within and without the State of Florida and in pursuance of the corporation law of the

State of Florida do make and file in the Office of the Department of State, of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

Larry J. Wall
LARRY J. WALL

STATE OF FLORIDA
COUNTY OF ORANGE

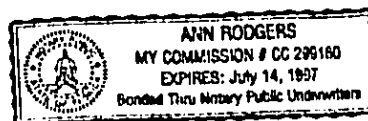
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Larry J. Wall, to me known personally and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

SWORN to and SUBSCRIBED before me this 4th day of April, 1994.

Ann Rodgers
Ann Rodgers

(Name of notary typed, stamped or printed)

Notary Public, State of Florida
My commission expires: 7.14.97
My commission number : CC 299160



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First--That Wall Aircraft Corp.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of
Incorporation at City of Altamonte Springs, County of
Seminole, State of Florida
has named Larry J. Wall
located at 411 Prairie Lake Cove
(Street address and number of building,
Post Office Box address not acceptable)
City of Altamonte Springs, County of Seminole
State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

By 

LARRY J. WALL

(Registered Agent)

1201 HAYS STREET
TALLAHASSEE, FL 32301
917-22-01 FAX

0-12-10

9500026945



65 JUL 23 11 0:47
ACCOUNT NO. : 072100000032

REFERENCE : 027816 80682A
AUTHORIZATION : Patricia Pyant
COST LIMIT : \$ 35.00

ORDER DATE : July 22, 1996

ORDER TIME : 4:13 PM

ORDER NO. : 027816

CUSTOMER NO: 80682A

400001301664

CUSTOMER: Ellen Brown, Legal Assistant
Joyce A. Slater, Esq
Suite 208
1801 University Drive
Coral Springs, FL 33071

CHANGE OF AGENT

NAME: OMEGA POWER TEE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

FILED
96 JUL 23 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA chg
ORG
7-23

Charter No. P95000026945
Date Filed: 3/31/95

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: **OMEGA POWER TEE, INC.**
2. The name and address of its present registered agent is:

Simon Kakon
11751 N.W. 18 Court
Plantation, Florida 33323

3. The name and street address to which its registered agent is to be changed is:

Fredi Goldshtein
3762 N.W. 16 Street
Lauderhill, Florida 33311

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

FREDI GOLDSHTEIN, Pres.

Signature


President

Date July 10, 1996

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Print/Type Name FREDI GOLDSHTEIN, Pres.

Signature

Date

JULY 18 1996

FILED
96 JUL 23 8:11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA