

P9500066043

TRANSMITTAL INTERCEIVED
25 AUG 25 PM 1:19
FEDERAL BUREAU OF INVESTIGATION

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
AUG 25 1985

SUBJECT: OMEGA INVESTMENT, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

WEE H. MAH

Name (printed or typed)

3601, SWANN AV. (STE #205)

Address

TAMPA, FL 33609

City, State & Zip

Daytime Telephone number

55 AUG 25 PM 2:01
FEDERAL BUREAU OF INVESTIGATION
TALLAHASSEE, FLORIDA

with
check

CB
8-25-85

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

ARTICLES OF INCORPORATION

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 INVESTMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

3601, SWANN AV (STE *205)
TAMPA, FL 33609.

ARTICLE III SHARES

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

50,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WEE H. MAH
3601, SWANN AV (STE *205),
TAMPA FL 33609

95 AUG 25 PM 2:01
FILE
TAMPA, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

WEE H. MAH
3601, SWANN AV. STE #205
TAMPA, FL 33609.

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

25 day of AUGUST, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 INVESTMENT, INC.

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

WEE H. MAH
(NAME)

3601, SWANN AV STE # 205
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA, FL 33609
(CITY/STATE/ZIP)

95 AUG 25 PM 2:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

WEE H. MAH

(SIGNATURE)

8-25-1995

(DATE)