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CROW & JOSEPH

ATTORNEYS AT LAW

LAWRENCE D. CROW •

JUSTIN G. JOSEPH

DAVID P. FOLKENFLIK

• BOARD CERTIFIED REAL ESTATE ATTORNEY

February 9, 1996

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

1200 SOUTH PINNACLE AVENUE
TAMPA SPRING, FLORIDA 34609
TEL: (813) 938-2227
TELECOPIER: (813) 938-0447

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-02/12/96--01073--019
*****70.00 *****70.00

Re: OMEGA R&D, Inc.

Dear Sir:

Enclosed for filing with your office, please find proposed Articles of Incorporation for OMEGA R&D, Inc., a corporation for profit.

Additionally, I am enclosing my check in the amount of \$70.00 to cover the proper fees. Thank you for your assistance in this matter.

Very truly yours,

DAVID P. FOLKENFLIK

DPF:db

Enclosures

FEB 16 1996 BSB

FILED
96 FEB 12 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OMEGA R&D, INC.

The undersigned PATRICK J. LAMB does hereby make, subscribe and acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The names of this corporation shall be OMEGA R&D, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted is for the purpose of research and development of paper products.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of Twelve Thousand (12000) shares of common stock with par value of One Dollar (\$1.00).

The initial stockholders shall be GARY E. SCHNEBERGER, PATRICK J. LAMB, EDWARD RANSOM. Initial stock issued shall be Four Thousand (4000) shares to GARY E. SCHNEBERGER, Four Thousand (4000) shares to PATRICK J. LAMB, and Four Thousand (4000) shares to EDWARD RANSOM.

The 12000 shares held by the initial stockholders as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

FILED
96 FEB 12 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 1266 S. Pinellas Avenue, Tarpon Springs, Florida, and the name of the initial registered agent of this corporation at that address is DAVID P. FOLKENFLIK, ESQ.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

The officers of the corporation shall be GARY SCHNEBERGER President, PATRICK J. LAMB Vice President, and EDWARD RANSOM, Secretary.

ARTICLE VIII

INCORPORATORS

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


Patrick J. Lamb

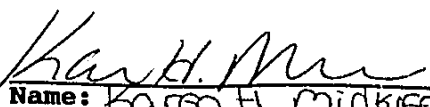
1712 Mariner Way
Tarpon Springs, FL 34689

STATE OF FLORIDA)
) SS:
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 5th day of February, 1996, by PATRICK J. LAMB and , who is personally known to me or who has produced () a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; () a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.



KAREN H. MIDKIFF
MY COMMISSION # CC367037 EXPIRES
April 25, 1998
BONDED THRU TROY FAIR INSURANCE, INC.


Name: Karen H. Midkiff
Notary Public-State of Florida
Commission No.:

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Omega R&D, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Tarpon Springs, State of Florida, has named DAVID P. FOLKENFLIK, ESQ., located at 1266 S. Pinellas Avenue, Tarpon Springs, Florida 34689 as its agent to accept service of process within Florida.

SIGNATURE: 

TITLE: INCORPORATOR

DATE: 1-19-96

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


David P. Folkenflik, Esq.

Date

January 19, 1996

FILED
96 FEB 12 AM 10:46
CLERK OF STATE
TALLAHASSEE, FLORIDA