

P96000023536

TRANSMITTAL LETTER

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

FILED
MAR 14 PM 2:15
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Omega Sports, 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: David L. Leitzke
Name (printed or typed)

3529 Moss Pointe Pl.
Address

Lake Mary, FL 32746
City, State & Zip

(407) 321-5239
Daytime Telephone number

700001743067
-03/14/96--01061--001
***131.25 ***131.25

BE 3/15

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Omega Sports, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

3529 Moss Pointe Pl.
Lake Mary, Fl. 32746

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

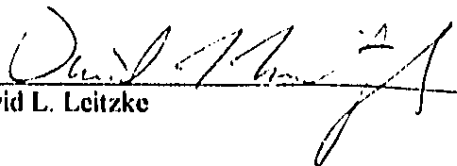
David L. Leitzke
3529 Moss Pointe Pl.
Lake Mary, Fl. 32746

ARTICLE V INCORPORATOR

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

David L. Leitzke
3529 Moss Pointe Pl.
Lake Mary, Fl. 32746

The undersigned incorporator has executed these Articles of Incorporation this 13th day of March, 1996.



David L. Leitzke

**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 Sports, Inc.

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

David L. Leitzke
(NAME)

3529 Moss Pointe Pl.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake Mary, Fl. 32746
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

David M. A.
(SIGNATURE)

3/12/96
(DATE)