

P96000098516

TRANSMITTAL LETTER

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

EFFECTIVE DATE
4-97

SUBJECT: Omega Planning Group, Inc.
(Proposed corporate name - must include suffix)

400002018394--3
-12/03/96--01132--005
*****70.00 *****70.00

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: James Cosentino
Name (printed or typed)
1111 S. Federal Hwy., Suite 226
Address
Stuart, Florida 34994
City, State & Zip
(561) 287-0525
Daytime Telephone number

FILED
96 DEC -2 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-5-96
KR

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

EFFECTIVE DATE

1-1-97

ARTICLES OF INCORPORATION

FILED
96 DEC -2 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PLANNING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

1111 S. Federal Highway
Suite 224
Stuart, Florida 34994

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Cosentino
1111 S. Federal Highway
Suite 224
Stuart, Florida 34994

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):

James Cosentino
1111 S. Federal Highway
Suite 224
Stuart, Florida 34994

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

26 day of November, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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

ARTICLE VI

EFFECTIVE DATE OF INCORPORATION

THE EFFECTIVE DATE OF INCORPORATION IS JANUARY 1, 1997

**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 PLANNING GROUP, INC.

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

James Cosentino

(NAME)

1111 S. Federal Highway, Suite 224

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Stuart, Florida 34994

(CITY/STATE/ZIP)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

November 27, 1996

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314