

P97000081180

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700002297467--2

-09/19/97--01001--007

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

****122.50 ****122.50

1. The Omega Management Group, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ 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

CR2E031(10/92)

FILED
97 SEP 18 PM 4:03

RECEIVED
97 SEP 18 PM 3:28
DIVISION OF CORPORATIONS
Examiner's Initials

ARTICLES OF INCORPORATION
OF
THE OMEGA MANAGEMENT GROUP, INC.

FILED
97 SEP 18 PM 4:03
SECRETARY OF STATE
TALLAHASSEE FL 32399

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

THE OMEGA MANAGEMENT GROUP, INC. (the "Corporation")

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

B. Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro

rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 3761 N.W. 100th Avenue, Coral Springs, Florida 33065. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Melvin S. Kohan, M.D.
7437 N.W. 74th Drive
Parkland, Florida 33067

ARTICLE VIII
INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is Gregory J. Ritter, Esquire, 7000 West

Palmetto Park Road, Suite 400, Boca Raton, Florida 33433.

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, and the name of the initial registered agent of the Corporation at that address is Gregory J. Ritter, Esquire.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
17 day of September, 1997.




Gregory J. Ritter, Esq.

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 17th
day of September, 1997, by GREGORY J. RITTER as
incorporator to these Articles, who is personally known to me ~~or~~
~~who has produced~~ _____ as identification and who did
not take an oath.

My Commission Expires:



NOTARY PUBLIC, State of Florida
Print name: Gretchen M. Schmidt
Title: _____

[SEAL]



Gretchen M. Schmidt
MY COMMISSION # CC836697 EXPIRES
May 25, 2001
BONDED THRU TROY FAIR INSURANCE, INC



Gretchen M. Schmidt
MY COMMISSION # CC836697 EXPIRES
May 25, 2001
BONDED THRU TROY FAIR INSURANCE, INC

CERTIFICATE DESIGNATING REGISTERED OFFICE
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:

THE OMEGA MANAGEMENT GROUP, INC., a corporation being
organized under the laws of the State of Florida, designates 7000
West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, as
its registered office and has named GREGORY J. RITTER as its agent
to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for * at the
place designated in this Certificate, I hereby agree to act in such
capacity and agree to comply with the provisions of said Act with
respect to keeping such office open.

By: 

REGISTERED AGENT

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97 SEP 18 PM 4:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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