

P 98000009394

TRANSMITTAL LETTER

FILED

98 JAN 29 PM 3:39

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Omega Tampa Bay Corporation
(Proposed corporate name - must include suffix)

000002416520--1
-01/30/98--01003--002
****122.50 ****122.50

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:

GREGORY C. GLASER

Name (Printed or typed)

Tampa International Airport
Drawer 25516

Address

Tampa, Florida 33622-5516

City, State & Zip

(813) 577-7183

Daytime Telephone number

000002416520--1
-01/30/98--01003--003
*****17.50 *****8.75

P. Hall

JAN 29 1998

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

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Omega Tampa Bay Corporation

ARTICLE II PRINCIPAL OFFICE

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

*Tampa International Airport
Drawer 25516
Tampa, Florida 33622-5516*

ARTICLE III SHARES

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

(1,000,000) One million shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Gregory C. Glaser
1444 50th Ave N.
St. Petersburg, FL 33703*

ARTICLE V INCORPORATOR

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

*Gregory C. Glaser
Tampa International Airport
Drawer 25516
Tampa, Florida 33622
January 29, 1998*

Gregory C. Glaser

Signature/Incorporator

Date

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

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

Gregory C. Glaser

Signature/Registered Agent

January 29, 1998

Date