

LAW OFFICES OF JOHN GALLETTA JR.

P98000076085

TRANSMITTAL LETTER

August 25, 1998

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

000002627690--7  
-08/28/98--01054--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00


Subject: Omega Properties, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00. Please send me a copy of the filed Articles to my office at, 103 F Street, Saint Augustine, Florida 32084.

If you have any questions, please do not hesitate to contact me.

Sincerely,

  
John Galletta Jr.

FILED  
98 AUG 28 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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SEP 1 1998

ARTICLES OF INCORPORATION  
OF

OMEGA PROPERTIES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

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98 AUG 28 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation ("Corporation") is

OMEGA PROPERTIES, INC.

ARTICLE II

The existence of the corporation shall begin on August 25, 1998.

ARTICLE III

The mailing address of the principal office of the Corporation is 4825 A1A S., Saint Augustine, Florida 32084.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000 (One Thousand) with a par value of \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 103 "F" Street, Saint Augustine, Florida 32084. The initial registered agent for the Corporation at that address is John Galletta, Jr.

ARTICLE VI

The initial board of directors shall consist One (1) member(s). The names and address of the persons who will serve on the initial board of directors are:

Name  
Michael F. Causey

Address  
4825 A1A South,  
Saint Augustine, Florida 32084

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ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Michael F. Causey	31 Mary Street, Saint Augustine, Florida 32084

ARTICLE VIII

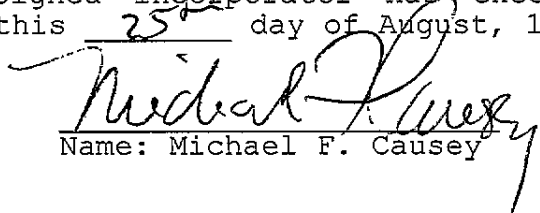
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The initial officers of the corporation are:

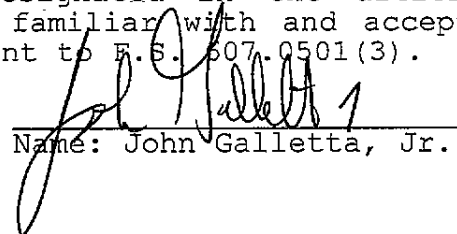
Name	Offices
Michael F. Causey	President, Vice-President, Treasurer and Secretary

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 25<sup>th</sup> day of August, 1998.

  
Name: Michael F. Causey

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Omega Properties, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: John Galletta, Jr.

Date: August 25<sup>th</sup>, 1998