

P 99 000018090

February 1, 1999

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
99 FEB 22 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Omega Construction Company, Inc,


Dear Sir/Madam:

Enclosed for filing with the Florida Secretary of State, Division of Corporations is the Articles of Incorporation of Omega Construction Company, Inc. Also enclosed is a check in the amount of \$78.75 made payable to the Florida Secretary of State.

Please make the necessary arrangements to file the articles as soon as possible.

If you have any questions, please give the undersigned a call at (305) 652-3443.

Very truly yours,

  
Jackson Obasogie  
750 NE 199th Street, Unit H-101  
North Miami Beach, FL 33179

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-02/04/99-01068-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enlosures

~~W 99-3151~~  
2544

R. CHESSEB

FEB 25 1999



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

February 8, 1999

JACKSON OLASOGIE  
750 NE 199 ST UNIT H-101  
NO MIAMI BEACH, FL 33179

**SUBJECT: OMEGA CONSTRUCTION COMPANY, INC.**  
Ref. Number: W99000003151

**FILED**  
**99 FEB 22 PM 1:12**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

We have received your document for OMEGA CONSTRUCTION COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 399A00005512

**ARTICLES OF INCORPORATION  
FOR  
JOMEGA CONSTRUCTION COMPANY, INC.**

**ARTICLE I- NAME**

The name and address of this Corporation is Jomega Construction Company, Inc., located at 750 NE 199 Street, Unit H-101, North Miami Beach, FL 33179.

**ARTICLE II- DURATION**

This Corporation shall have a perpetual existence.

**ARTICLE III- PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida. The purpose of this Corporation is to engage in the construction of roads and buildings.

**ARTICLE IV- STOCK**

This Corporation is authorized to issue 10,000 shares of stock- \$0.01 par value which shall be designated as "common stock".

**ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the registered agent of this Corporation is Jackson Obasogie, 750 NE 199 Street, Unit H-101, North Miami Beach, FL 33179.

**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors, initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

Jackson Obasogie	750 NE 199 Street, Unit H-101, N. Miami Beach, FL 33179
Victor Nwosu	239 NE 199 Terrace, N. Miami Beach, FL 33179

**ARTICLE VII- BYLAWS**

The Bylaws of this Corporation may be adopted, altered amended or repealed by either the Shareholders or the Directors.

Prepared by:  
Donna M. Delgado, Esquire  
1031 Ives Dairy Road, #228  
North Miami Beach, Fla 33179/(305)654-8202/FBN 0858160

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII-INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or director, to the fullest extent permitted by law.

**ARTICLE IX-PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already has, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

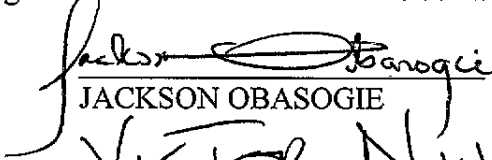
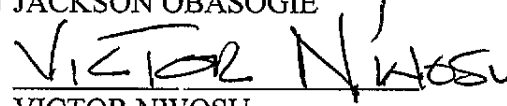
**ARTICLE X- INCORPORATORS**

The name and address of the persons signing these Articles of Incorporation are Jackson Obasogie, 750 NE 199 Street, Unit H-101, N. Miami Beach, FL 33179 and Victor Nwosu, 239 NE 199 Terrace, N. Miami Beach, FL 33179.

**ARTICLE XI- AMENDMENT**


This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this \_\_\_ day of February, 1999.

  
JACKSON OBASOGIE  
  
VICTOR NWOSU

STATE OF FLORIDA  
COUNTY OF DADE

The forgoing instrument was acknowledged before me on this 18 day of February 1999, by Jackson Obasogie and Victor Nwosu, who personally appeared before me at the time of notarization and (x) who are personally known to me or ( ) who produced their #FDL \_\_\_\_\_ as identification

 E C Brassington  
My Commission CC764884  
Expires August 5, 2002

Notary Public

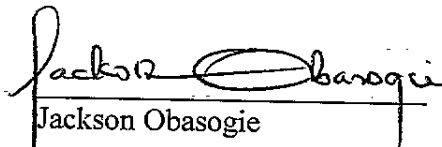
ington  
Commission CC764884  
August 5, 2002

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS  
FOR SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

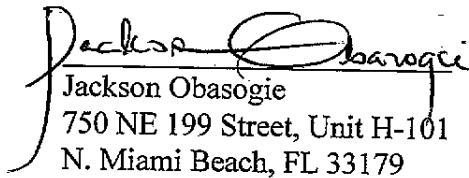
In compliance with ss48.091, Florida Statutes, the following is submitted:

That Jomega Construction Company, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 750 NE 199 Street, Unite H-101, N. Miami Beach, FL 33179, has named Jackson Obasogie, as its agent to accept service of process within Florida.

Dated: Feb. 18, 1999


  
Jackson Obasogie

Having been named to accept service of process for the above named corporation which is located at 750 NE 199 Street, Unit H-101, N. Miami Beach, FL 33179, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
Jackson Obasogie  
750 NE 199 Street, Unit H-101  
N. Miami Beach, FL 33179

State of Florida  
County of Dade

The foregoing instrument was acknowledge before me on this 18 day of February, 1999, by Jackson Obasogie, who personally appeared at the time of notarization and ☒ who is personally known to me or ( ) who produced his FDL # \_\_\_\_\_, as identification.

 E C Grassington  
My Commission 00764884  
Expires August 5, 2002  
Notary Public

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