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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

## ALPHA-OMEGA ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 1, 1999

EMPIRE

SUBJECT: ALPHA-OMEGA ENTERPRISES, INC.  
REF: W99000004994

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article 7 states there will be 1 director(s), whereas 2 is/are listed.

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Becky McKnight  
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**ARTICLES OF INCORPORATION  
OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ALPHA-OMEGA ENTERPRISES, INC.**

The undersigned, acting as incorporator of ALPHA-OMEGA ENTERPRISES, INC.  
UNDER THE Florida Business corporation Act, adopts the following articles of  
incorporation.

**ARTICLE I - NAME**

The name of the corporation is: ALPHA-OMEGA ENTERPRISES, INC.

**ARTICLE II - ADDRESS**

The mailing address of the corporation is:

C/O SBAS  
7777 N. Davie Rd Extension, Suite 102B  
Hollywood, FL 33024

**ARTICLE III - COMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing these articles of  
incorporation.

**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business  
for which corporations may be incorporated in accordance with applicable Florida  
statutes. The purpose of this corporation is to render in an all services pertaining to  
ALPHA-OMEGA ENTERPRISES, INC.

Prepared by:  
South Broward Accounting Service, Inc.  
7777 N. Davie Rd EXT. # 102B  
Hollywood, FL 33024  
(954) 355-5481

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#### ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 7777 N. Davie Road Ext. Ste 102B, Hollywood, FL 33024 and the name of the corporation's initial registered agent at that address is MIRTA CHEDIAK.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and address of the initial director is:

NAME  
LEONARD HERRERA

ADDRESS  
5838 DAWSON STREET  
HOLLYWOOD, FL 33020

RENE HEGEMAN

7777 N DAVIE ROAD EXT. 102B  
HOLLYWOOD, FL 33024

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

MIRTA CHEDIAK

7777 N DAVIE ROAD EXT. STE 102B  
HOLLYWOOD, FL 33024

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ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders specifically providing that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law and all rights conferred on Shareholders are subject to this reservation.

The undersigned authority, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 29<sup>th</sup> day of January 1999.

  
Mirta Chediak

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STATE OF FLORIDA        )  
                                   SS:  
 COUNTY OF BROWARD    )

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Mirta Chediak known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the articles of incorporation.

In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 29<sup>th</sup> day of January 1999.



Pamela Sheley  
 MY COMMISSION # CC692493 EXPIRES  
 December 3, 2001  
 BONDED THROUGH TROY FARM INSURANCE, INC.

*Pamela Sheley*  
 Notary Public

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provision of the Florida Business Corporation Act, and am familiar with, accept, the obligations of that position.

*Mirta Chediak*  
 Mirta Chediak

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 TALLAHASSEE, FLORIDA

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