

P9900005630

December 17, 1998

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

100002827211--9
-04/01/99-01110-003
*****78.75 *****78.75

SUBJECT: OMEGA LIGHTING

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. I have also included the applicable filing fee of \$~~70.00~~.
78.75

Judy Fisher

Judy Fisher
President/Sole Owner
29392 Maris Drive
Punta Gorda, FL 33982
(941) 505-9190

FILED
99 JUN 22 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W99-8133~~
RV
6-23-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 6, 1999

JUDY FISHER
29392 MARIS DR.
PUNTA GORDA, FL 33982

SUBJECT: OMEGA LIGHTING
Ref. Number: W99000008133

We have received your document for OMEGA LIGHTING 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 099A00017166

ARTICLES OF INCORPORATION
OF

OMEGA LIGHTING, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is **OMEGA LIGHTING, INC.**

ARTICLE II. PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation are **29392 Maris Drive, Punta Gorda, FL 33982.**

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is **four (4)**, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are **Judy Fisher, 29392 Maris Drive, Punta Gorda, FL 33982.** I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

Name

Address

Judy Fisher 29392 Maris Drive, Punta Gorda, FL 33982

OPTIONAL PROVISIONS

The undersigned, Judy Fisher, has executed these articles of incorporation on Thursday, December 17, 1998.



Judy Fisher
President/Registered Agent

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