

P 99000092835

Requester's Name

GERALD A ARMSTRONG, CPA
CERTIFIED PUBLIC ACCOUNTANT
POST OFFICE BOX 371367
MIAMI, FL 33137-1367
305.756.0066

300003017003--6
-10/18/99-01089-015
*****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Omega Imaging, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
99 OCT 18 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials PH 10/21/99 ✓

ARTICLES OF INCORPORATION

of

OMEGA IMAGING, INC.

FILED

99 OCT 18 PM 2: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

OMEGA IMAGING, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of common stock at one Dollar (\$ 1.00) per value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent is:

Rochelle Potash
6816 SW 10 Street
Pembroke Pines, FL 33023

The principal office, if known, or the mailing address of the corporation is:

OMEGA IMAGING, INC.
6816 SW 10 Street
Pembroke Pines, FL 33016

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Rochelle Potash
6816 SW 10 Street
Pembroke Pines, FL 33016

Vivian Keeler
4626 Filmore Street
Hollywood, FL 33021

ARTICLE VII - INCORPORATORS

The name(s) and address of the incorporator(s) signing these Articles of Incorporation are as follows:

Rochelle Potash
6816 SW 10 Street
Pembroke Pine, FL 33016

Vivian Keeler
4626 Filmore Street
Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of OCT, 1999.

Rochelle M. Potash (Seal)
Vivian K. Keeler (Seal)

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

FILED
99 OCT 18 PM 2: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

OMEGA IMAGING, INC.

Pursuant to Florida statutes, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

6816 SW 10 Street
Pembroke Pines, FL 33023

has named: Rochelle Potash
located at aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept of act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)