

P99000101136

Articles of Incorporation

FILED
99 NOV 16 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-11/16/99--01019--004
*****70.00 *****70.00

SUBJECT:

Omega Tax Consultants, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70

FROM:

Name Omega Tax Consultants, Inc.

Address: 7194 Seminole Blvd

City, State & Zip: Seminole, Florida 33772

Telephone: 727-320-0544

NOTE: Please provide the original and one copy of the articles.

S. Thompson NOV 18 1999

ARTICLES OF INCORPORATION OF

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation.:

ARTICLE I - NAME

Name of Corporation: Omega Tax Consultants, Inc.

ARTICLE II - REGISTERED OFFICE AND AGENT

Name and Address of Resident Agent: Ronald C. Keeling
7194 Seminole Blvd
Seminole, Fl 33772

Street Address of Principal Office : 7194 Seminole Blvd.
Seminole, Fl 33772

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ARTICLE III - AUTHORIZED SHARES

Number of shares: 10,000

If there is more than one class of shares, shares with rights and preferences, list such information on "Exhibit A."

ARTICLE IV - INCORPORATORS

The name(s) and Addresses of the incorporator(s) of the corporation:

NAME	NUMBER AND STREET	CITY	STATE	ZIP CODE
Ronald C. Keeling	7194 Seminole Blvd	Seminole	Fl	33772

In Witness Whereof, the undersigned being all the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true, this 22 day of October 1999

Signature



Printed Name Ronald C. Keeling

Signature

Printed Name

Signature

Printed Name

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: Omega Tax Consultants, Inc.

2. The name and address of the registered agent and office is:

(Name) Ronald C. Keeling

(P.O. Box NOT Acceptable) 7194 Seminole Blvd

(City/State/Zip) Seminole, Florida 33772

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE: 

DATE: October 23, 1999

REGISTERED AGENT FILING FEE: \$35.00

Division of Corporations, PO Box 6327, Tallahassee, FL 32314