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STEEL HECTOR & DAVIS LLP	
Requestor's Name	
215 S. MONROE/SUITE 601	
Address	
TALLAHASSEE 32301	222-2300
City/State/Zip	Phone #

Office Use Only

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

1. OMEGA SYSTEMS, INC.COM
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

(Corporation Name) (Document #)

(Corporation Name) (Document #)

RECEIVED
33 DEC 10 AM 10:25
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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☐ Certificate of Status

NEW FILINGS	
XX	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

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-12/10/99--01037--001
****157.50 *****78.75

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

IF YOU HAVE ANY QUESTIONS
REGARDING FILING PLEASE
CONTACT ELIZABETH AT: 222-2300.
THANK YOU.

T. SMITH DEC 10 1999

**ARTICLES OF INCORPORATION
OF
OMEGA SYSTEMS, INC.com**

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ARTICLE I - NAME

The name of the corporation is Omega Systems, Inc.com (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of this Corporation shall consist of the following classes:

(a) Class A Common Stock. The Corporation is authorized to issue 750,000 shares of Class A Common Stock, \$.01 par value. Except as otherwise provided by the Florida Business Corporation Act, each outstanding share of Class A Common Stock is entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

(b) Class B Common Stock. The Corporation is authorized to issue 250,000 shares of Class B Common Stock, \$.01 par value. Except as otherwise provided by the Florida Business Corporation Act, outstanding shares of Class B Common Stock shall have no voting rights.

(c) Rights and Preferences. Except with respect to voting, shares of Class A Common Stock and Class B Common Stock shall have the same rights and preferences.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is, 10500 University Center Drive, Suite 160, Tampa, Florida 33612 and the name of the initial registered agent of the Corporation at that address is Lee Faulconer.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 10500 University Center Drive, Suite 160, Tampa, Florida 33612.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

Lee Faulconer, 10500 University Center Drive, Suite 160, Tampa, Florida 33612.
Bruce Kusens, 16422 N.E. 34 Avenue, North Miami Beach, Florida;
Anthony C. Krayner, 340 W. Tropical Way, Plantation, Florida; and
David Wiener, 10500 University Center Drive, Suite 160, Tampa, Florida.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Lee Faulconer, 10500 University Center Drive, Suite 160, Tampa, Florida 33612.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation this 9th day of December, 1999.

Lee Faulconer
Lee Faulconer

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

W I T N E S S E T H:

Omega Systems, Inc.com, desiring to organize under the laws of the State of Florida, has named Lee Faulconer, located at 10500 University Center Drive, Suite 160, Tampa, Florida 33612, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 9th day of December, 1999.

Lee Faulconer
Lee Faulconer

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