

F01000000978

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: OMEGA COMMUNICATIONS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

200003719392--5  
-02/20/01--01003--015  
\*\*\*\*125.00 \*\*\*\*125.00

JAMES CARLSON

(Name of Person)

SCIBILIA & MCCUIN, P.C.

(Firm/Company)

1263 WILBUR CROSS HIGHWAY

(Address)

BERLIN, CONNECTICUT 06037

(City/State and Zip code)

For further information concerning this matter, please call:

James Carlson or  
(Name of Person)  
Sue Scibilia

at ( 860 ) 828-8884  
(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

mtu  
2/20

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. OMEGA COMMUNICATIONS, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. CONNECTICUT 3. 06-1596166  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 12, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 37 N. Main Street, Southington, CT 06489  
(Principal office address)

37 N. Main Street, Southington, CT 06489  
(Current mailing address)

8. Provide Internet Services, Web Hosting, Web Design  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Mary Cocuzza

Office Address: 3520 Palm Avenue

Fort Myers, Florida 33901  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Mary Cocuzza  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Charles Cocuzza

Address: 37 N. Main Street, Southington, CT 06489

Director: Mary Cocuzza

Address: 37 N. Main Street, Southington, CT 06489

B. OFFICERS

President: Charles Cocuzza

Address: 37 N. Main Street, Southington, CT 06489

Vice President: Mary Cocuzza

Address: 37 N. Main Street, Southington, CT 06489

Secretary: Mary Cocuzza

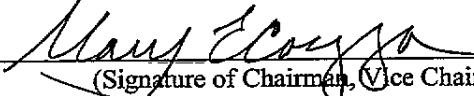
Address: 37 N. Main Street, Southington, CT 06489

Treasurer: Charles Cocuzza

Address: 37 N. Main Street, Southington, CT 06489

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mary Cocuzza, Vice-President/Secretary  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

OMEGA COMMUNICATIONS, INC.

a STOCK corporation under the Connecticut General Statutes was filed  
in this office on October 12, 2000.

Insofar as the records of this office reveal, the corporation is in  
existence.



Secretary of the State

Date Issued: February 2, 2001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA