

FO1000001564

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Omega Construction Solution, 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:

Amarish Patel 900003878429--5
(Name of Person) ~~03/19/01 01156-006~~
*****78.75 *****78.75

Omega Construction Solutions, Inc.
(Firm/Company)

374 Morrison Road, Suite G
(Address)

Columbus, Ohio 43213
(City/State and Zip code)

For further information concerning this matter, please call:

Amarish Patel at (614) 501-0500
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRET
STATE
TALLAHASSEE, FLORIDA

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

mtm
3/23

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

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 Construction Solutions Incorporation
(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. Ohio 3. 31-1586598
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 18, 1998 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. 374 Morrison Road Suite G, Columbus, Ohio
(Principal office address)

374 Morrison Road Suite G, Columbus, Ohio 43213
(Current mailing address)

8. General Contractors for new Hampton Inn, Tarpon Springs
(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: Amarish Patel

Office Address: 2350 Cypress Pond Rd. Apt. 408
Palm Harbor, Florida 34683
(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.

(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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Amarish Patel

Address: 374 Morrison Road Suite G

Columbus, Ohio 43213

Vice President: Delmas Doles

Address: 374 Morrison Road Suite G

Columbus, Ohio 43213

Secretary: Trupti Patel

Address: 374 Morrison Road Suite G Columbus, Ohio 43213

Treasurer: Trupti Patel

Address: 374 Morrison Road Suite G Columbus, Ohio 43213

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. Amarish Patel, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

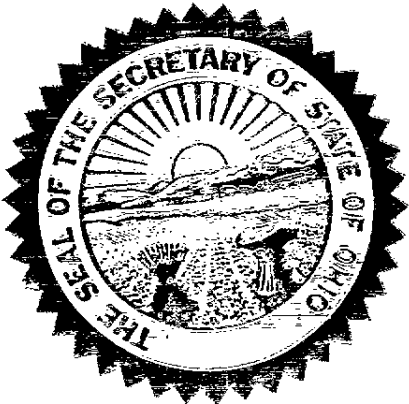
UNITED STATES OF AMERICA
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **OMEGA CONSTRUCTION SOLUTIONS, INC.**, Ohio Corporation, Charter No. **CP9079**, having its principal location in Columbus, County of Franklin, was incorporated on February 18th, 1998 and is currently in **GOOD STANDING** upon the records of this office.*

WITNESS my hand and official

*seal at Columbus, Ohio on March 13,
2001*



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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SECRETARY OF STATE
ALLAHABAD, OHIO