

9422029

09/09/94

OMEGA COMMUNICATIONS INTERNATIONAL
L, INC.

Secretary of State
Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 9422029
EFFECTIVE DATE: 09/09/1994
COUNTY : COBB
REFERENCE : 0091
PRINT DATE : 09/12/1994
FORM NUMBER : 311

LEWIS F. REEDY
5215 HUNTINGFORD TERRACE
MARIETTA, GA 30068

CERTIFICATE OF INCORPORATION

I, **MAX CLELAND**, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

OMEGA COMMUNICATIONS INTERNATIONAL, INC.

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT-LINE
404-656-2222
Outside Metro-Atlanta

VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

Max Cleland
MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey

**ARTICLES OF INCORPORATION OF
OMEGA COMMUNICATIONS INTERNATIONAL, INC.**

I.

The name of the corporation is "Omega Communications International, Inc."

II.

The corporation has authority to issue not more than 1000 shares that together have unlimited voting rights and that together are entitled to receive the net assets of the corporation upon dissolution.

III.

The initial registered office of the corporation is 5215 Huntingford Terrace, City of Marietta, Cobb County, Georgia. The initial registered agent of the corporation at such office is William J. Reedy.

IV.

The name and address of the initial incorporator is Lewis F. Reedy, 5215 Huntingford Terrace, City of Marietta, Cobb County, Georgia.

V.

No director of the corporation shall be personally liable to the corporation or its shareholders for its monetary damages for breach of his duty of care or other duty as a director; provided that his provision shall eliminate or limit the liability of a director only to the extent permitted from time to time by the Georgia Business Corporation Code or any successor law or laws.

VI.

The holders of shares shall be entitled as a matter of right to acquire proportional amounts of unissued or treasury shares, if any, in accordance with the terms and conditions of the Georgia Business Corporation Code.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 8 day of September, 1994.



Lewis F. Reedy
Incorporator

166 100 0000
10/10/94



MAX CLELAND
Secretary of State
State of Georgia

Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

TRANSMITTAL INFORMATION FOR GEORGIA
PROFIT OR NONPROFIT CORPORATIONS

J. F. GULLION
Director

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET # <u>942240319</u>	PENDING CONTROL # _____	CONTROL # <u>942240319</u>
Docket Code <u>311</u>	Corporation Type <u>DP</u>	
Date Filed <u>9/9-94</u>	Amount Received \$ <u>160.00</u>	Check/Receipt # <u>1766</u>
Jurisdiction (County) Code <u>033 Cobb</u>		
Examiner <u>91</u>		Date Completed _____

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM.
INSTRUCTIONS ARE ON THE BACK OF THIS FORM.

1. <u>942240319</u> Corporate Name Reservation Number <u>OMEGA COMMUNICATIONS INTERNATIONAL, INC.</u> Corporate Name (exactly as appears on name reservation)	
2. <u>LEWIS F. REEDY</u> Applicant/Attorney <u>5215 HUNTINGFORD TERRACE</u> Address <u>MARIETTA</u> <u>GA</u> <u>30068</u> City State Zip Code	<u>993-8463</u> Telephone Number
3. NOTICE: THIS FORM DOES NOT REPLACE THE ARTICLES OF INCORPORATION. MAIL OR DELIVER DOCUMENTS AND THE SECRETARY OF STATE FILING FEE TO THE ABOVE ADDRESS. DOCUMENTS SHOULD BE SUBMITTED IN THE FOLLOWING ORDER. (A COVER LETTER IS NOT REQUIRED.)	
1. FORM 227 - TRANSMITTAL FORM (ATTACH SECRETARY OF STATE FILING FEE OF \$60.00 TO THIS FORM)	
2. ORIGINAL ARTICLES OF INCORPORATION	
3. ONE COPY OF ARTICLES OF INCORPORATION	
I understand that the information on this form will be entered in the Secretary of State business registration database. I certify that a Notice of Incorporation or a Notice of Intent to Incorporate with a publishing fee of \$40.00 has been or will be mailed or delivered to the authorized newspaper as required by law.	
<u>Lewis F. Reedy</u> Authorized Signature	<u>9/8/94</u> Date

EXPEDITE REQUEST

NAME OF CORPORATION

OMEGA COMMUNICATIONS INTERNATIONAL, INC.

DOCUMENTS BEING EXPEDITED:

ARTICLES OF INCORPORATION ^{TAX WITHH} AND CERTIFICATE
OF INCORPORATION

NAME :

LEON J. BROWN

ADDRESS :

5215 HUNTINGWOOD TERRACE

MARINA CA 90007

TELEPHONE:

404 641-8083

AMOUNT ENCLOSED :

160.00

SIGNATURE :

Leon J. Brown

DATE :

9-9-1974

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K92980289
CONTROL NUMBER : K422029
DATE INCORPORATED: 09/09/1994
DATE DISSOLVED : 07/06/1997
EFFECTIVE DATE : 10/25/1999
REFERENCE : 0093
PRINT DATE : 10/25/1999
FORM NUMBER : 122

LEWIS REEDY
5215 HUNTINGFORD TERRACE
MARIETTA, GA 30068

CERTIFICATE OF REINSTATEMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

OMEGA COMMUNICATIONS INTERNATIONAL, INC.
A DOMESTIC PROFIT CORPORATION

was incorporated and later dissolved on the dates stated above. Said corporation has filed an application for reinstatement, has paid all fees and penalties due to the Secretary of State, and has filed an updated annual registration. Attached hereto is a true and correct copy of said application.

WHEREFORE, said corporation is hereby reinstated as of the effective date of this certificate, having met the requirements for reinstatement under Title 14 of the Official Code of Georgia Annotated. The corporation's reinstatement shall relate back to and take effect as of the date of the administrative dissolution and the corporation may resume its business as if the administrative dissolution had never occurred.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox

Cathy Cox
Secretary of State



Secretary of State
Cathy Cox

CORPORATIONS DIVISION
315 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

K92930222

LEWIS REEDY
5215 HUNTINGFORD TERRACE
MARIETTA GA 30068

RESERVATION NUMBER: K92930222
CONTROL NUMBER : K422029
DATE DISSOLVED : 07/06/1997
TELEPHONE NUMBER : 404-656-2817
AMOUNT DUE : \$160.00
PRINT DATE : 10/20/1999
FORM NUMBER : 522

APPLICATION FOR REINSTATEMENT OF A DOMESTIC CORPORATION

Pursuant to the provisions of Title 14 of the Official Code of Georgia Annotated, the undersigned domestic corporation hereby applies to the Secretary of State for a certificate of reinstatement of a domestic corporation and submits the following:

**OMEGA COMMUNICATIONS INTERNATIONAL, INC.
A DOMESTIC PROFIT CORPORATION**

Was administratively dissolved by the Office of Secretary of State on the date stated above for failure to comply with the requirements of Title 14 of the Official Code of Georgia Annotated. Grounds for the dissolution either did not exist or have been eliminated. All taxes owed by the corporation have been paid. The name, satisfying the requirements of Title 14 of the Official Code of Georgia Annotated, by which the corporation will hereafter be known is

OMEGA COMMUNICATIONS INTERNATIONAL, INC.

This application must be accompanied by the annual registration coupon printed below and the amount due above which is the sum of the filing fee and the total annual fees.

Complete and return all copies of this form with a check made payable to the Secretary of State for the amount due above. This application must be signed by the Chairman of the Board of Directors, President, or other Corporate Officer.

Lewis F. Reedy

SIGNATURE AND TITLE

10/25/99

DATE

SECRETARY OF STATE
OCT 25 10 45 AM '99
BSON

CORPORATION

ADDRESS

CITY

STATE

ZIP