

P99000002620
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002723433--2
-12/28/98--01086--011
*****78.75 *****78.75

SUBJECT:

Omni Incorporated

(Proposed corporate name - must include suffix)

FILED
99 JAN 11 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

John A. Sellas

Name (Printed or typed)

P.O. Box 20082

Address

Tampa, Florida

City, State & Zip

33622-0082

SHARON

JAN 11 1999

727-525-1970

Daytime Telephone number

1098-29168
NA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1998

JOHN A. SELLAS
P.O. BOX 20082
TAMPA, FL 33622-0082

SUBJECT: OMNI, INCORPORATED
Ref. Number: W98000029168

We have received your document for OMNI, INCORPORATED. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 498A00060951

Articles Amended to omni universal Incorporated

ARTICLES OF INCORPORATION

FILED
99 JAN 11 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

~~Omni Incorporated~~
Omni Universal Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place : 1311 North Westshore Boulevard
Suite 113
Tampa, FL 33607

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John A. Sellas, President
1311 North Westshore Boulevard
Suite 113
Tampa, FL 33607

~~ARTICLE~~

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John A. SELLAS - President
1311 North Westshore Boulevard
Suite 113
Tampa, FL 33607

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of December, 19 98.

(An additional article must be added if an effective date is requested.)

John A. Sella

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED
99 JAN 11 AM 10:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 ~~Omni Incorporated~~
Omni Universal Incorporated

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

John A. Selles
(NAME)

1311 North Westshore Boulevard, Suite 113
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33607
(CITY/STATE/ZIP)

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.

John A. Selles, President
(SIGNATURE)

12-24-98
(DATE)