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05 MAY -9 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Omni Cable Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael J. Schafer, Treasurer/Secretary

Name (Printed or typed)

2 Hagerty Blvd

Address

West Chester, PA 19380

City, State & Zip

610-883-4737

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Omni Cable Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2 Haggerty Blvd, West Chester, PA 19380

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Master distributor of electrical wire and cable.

ARTICLE IV SHARES

The number of shares of stock is:

36,772

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

W. Jeffrey Siegfried, President

Michael J. Schafer, Treasurer/Secretary

Both located at:

2 Hagerty Blvd, West Chester, PA 19380

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Agents and Corporations, Inc.

Suite E, 773 4th Avenue North

Naples, FL 34102

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael J. Schafer, Treasurer/Secretary

2 Hagerty Blvd, West Chester, PA 19380

ARTICLE VIII Effective Date 5/2/05

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Stephanie Hernandez
Signature/Registered Agent

5/6/05
Date

Michael J. Schafer, CFO
Signature/Incorporator

5/5/05
Date