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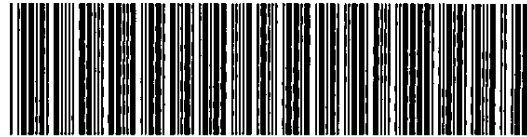
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TALLAHASSEE FLORIDA



April 2nd, 2014

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

To Whom It May Concern:

Please find attached the articles of incorporation for The Omni Foundation, Inc.

Please find enclosed a check for \$78.75 for the registration process and for the issuance of the certificate.

Should there be any concerns or additional requirements, please feel free to contact me.

Sincerely,

Brian Carlson

(813) 312-6203

The Omni Foundation
11514 Casa Marina Way
Unit #201
Tampa, FL 33635



ARTICLES OF INCORPORATION
OF
THE OMNI FOUNDATION, INC.
(A Corporation Not-For-Profit)

We, the undersigned persons of legal age, acting as incorporators for the purpose of creating a corporation not-for-profit under the laws of the State of Florida, as provided in Chapter 617, Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I.
NAME

The name of the corporation shall be The Omni Foundation, Inc.

ARTICLE II.
ADDRESS

The street address of the corporation is The Omni Foundation, Inc. and the mailing address of the corporation is 11514 Casa Marina Way, # 201, Tampa, Florida 33635.

ARTICLE III.
DURATION

The corporation shall have perpetual existence.

ARTICLE IV.
PURPOSES

The corporation is organized exclusively for charitable, religious, education, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law), and its principal purpose shall be to provide and encourage dental, medical, material distribution and therapeutic services to the needy.

ARTICLE V.
POWERS

The corporation shall have all powers granted by law to not-for-profit corporations subject to the following limitations and restrictions. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III

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hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE VI. DISSOLUTION

No member, trustee, officer, or private individual, shall be entitled to share in the distribution of any corporate assets upon dissolution of the corporation. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the court of competent jurisdiction, as provided by law, of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for that purpose.

ARTICLE VII. NO STOCK, NO MEMBERS

- (a) This corporation shall be organized on a non-stock basis and shall have no authority to issue capital stock.
- (b) This corporation shall have no members and shall not issue member certificates.

ARTICLE VIII. BOARD OF DIRECTORS

Control of the affairs of the corporation shall be vested in the Board of Directors, consisting of not less than three (3) Directors. The Directors shall have the sole voting power and control of the corporation.

The Board of Directors shall be a self-perpetuating body and new Directors shall be elected by ongoing Directors as provided in the Bylaws.

The names and addresses of the first members of the Board of Directors who shall serve until their successors are duly elected and qualified are:

Brian E. Carlsen
11514 Casa Marina Way, # 201
Tampa, Florida 33635

Marcos A. Vega
10332 Locker Drive
Spring Hill, FL 34608

Claire A. Vega
10332 Locker Drive
Spring Hill, FL 34608

Marilyn K. Babb
304 East Fern Street
Tampa, Florida 33604

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is Brian E. Carlsen, 11514 Casa Marina Way, # 201, Tampa, Florida 33635.

ARTICLE IX. INFORMAL ACTION

To the extent permitted by law, any action required to be taken at any annual or special meeting of the Board of Directors, or any action which may be taken at any annual or special meeting of such Board, may be taken without a meeting, without prior notice, and without a vote, if consent in writing, setting forth the action to be so taken, shall be signed by all of the Directors.

ARTICLE X. BYLAWS

The Board of Directors shall make, and shall have the power to amend or repeal, the Bylaws of the corporation.

ARTICLE XI. REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be located at 11514 Casa Marina Way, # 201, Tampa, Florida 33635. The registered agent at such address shall be Brian E. Carlsen.

The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

ARTICLE XII.
AMENDMENT OF ARTICLES

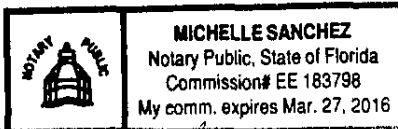
These Articles of Incorporation may be amended by the Board of Directors and such amendments may be proposed and adopted in the manner provided by the Bylaws.

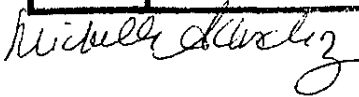
ARTICLE XIII.
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Brian E. Carlsen, 11514 Casa Marina Way, # 201, Tampa, Florida 33635.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 27th day of March, 2014.


BRIAN E. CARLSEN
Incorporator / Registered Agent





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