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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 600003343766---0 -08/02/00--01048--015 *****70.00 *****70.00

SUBJECT: Omni Investment Group, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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Filing Fee Filin	\$78.75 ng Fee Certificate of Status	S78.75 Filing Fee & Certified Copy	 \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED 		
FROM:	Vicki Ada Name (Pri HZ7 Village		67-	م مصرح	•
_Pc 	$\frac{2r+S+Lvc/e}{\text{City, St}}$	2 FL 349. Late & Zip 6-7888 ephone number	52 MELINIASSEE, FLORIDA	DO AUG -2 PM 2: 17	FILED
NOTE: I have e stamp with th Thank you ve	Please provide the orig nclosed an e he filing dete ery much!	inal and one copy of th extra photoc and return	e articles. opy. Pleas on to me. T. Burch	e AUG	9 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 7, 2000

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VICKI ADAMS 1427 VILLAGE GREEN DR PORT ST LUCIE, FL 34952

SUBJECT: OMNI INVESTMENTS GROUP, INC. Ref. Number: W00000019504

We have received your document for OMNI INVESTMENTS GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6928.

Tim Burch Document Specialist

Letter Number: 000A00042562

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 Investment Group I, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1427 Village Green Dr Port St Lucie FL 34952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any and all lawfull business for which a corporation may be incorporated in the state of Florida

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(es):

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Vicki Adams 1427 Village Green Dr 34952 Port St Lucie FL

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Vicki Adams 1427 Village Green Dr Port St Lucie FL 34952

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

Signature/Registered Agent

Signature/Incorporator

ARTICLE VIII EFFECTIVE DATE The effective date of incorpora; shall be July 31, 2000

31/00