

TRANSMITTAL LETTER

P01000013458

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

FILED
01 FEB -5 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Omn: Advisor 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 :

☐ \$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: Brian McGuane
Name (Printed or typed)

3300 N. Port Royale Dr. / # 226
Address

Ft. Lauderdale FL 33308
City, State & Zip

704-968-7585
Daytime Telephone number

500003634145--6
-02/05/01--01149--020
*****70.00 *****70.00

Brian McGuane GAVE
AUTHORIZATION BY PHONE TO
CORRECT ending to be, Inc.
DATE 02-06-01 @ 11:50 AM
DOC. EXAM [Signature]

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

[Signature] 2-6-01

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 Adviser Group, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3300 N. Port Royale Drive / #226
Ft. Lauderdale FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit in the Financial adviser business

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Brian P. McGuane
3300 N. Port Royale Dr. / #226
Ft. Lauderdale FL 33308

ARTICLE VI REGISTERED AGENT

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

Brian McGuane
3300 N. Port Royale Dr. / #226
Ft. Lauderdale FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brian McGuane
3300 N. Port Royale Dr. / #226
Ft. Lauderdale FL 33308

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

Brian McGuane
Signature/Registered Agent

2/2/01
Date

Brian McGuane
Signature/Incorporator

2/2/01
Date

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