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TRANSMITTAL LETTER

FILED

01 JUN 11 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
06-06-01

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

SUBJECT: OMNIFACET CORPORATION

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004398042--2

-06/12/01--01012--016

*****87.50 *****87.50

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: David Richard Hagelstein
Name (Printed or typed)

2368 LAKE SHORE BOULEVARD
Address

JACKSONVILLE, FLORIDA 32210
City, State & Zip

904-389-9487 or 904-307-4653 (CELL)
Daytime Telephone number

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

EFFECTIVE DATE
2006-06-01

FILED

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Of the

OmniFacet Corporation

ARTICLE I: The name of the corporation shall be the:

OmniFacet Corporation

ARTICLE II: The effective date of the corporation is June 6th 2001

ARTICLE III: The principle office and mailing address of this corporation is located at 700-32 East Union Street, Jacksonville, Florida 32206 or at any other address as deemed prudent by its board of directors.

ARTICLE IV: This corporation is organized for the purpose of conducting one or more businesses within multiple industries in order to obtain its objectives, and to transact any lawful business while exercising all powers granted to corporations by the laws of the State of Florida.

ARTICLE V: The maximum number of equally valued shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 (one million). There will be two classes of stock issued. In the event that any stockholder, in either class wishes to sell their shares they must offer them first to the corporation at fair market value delivered to its prevailing corporate address and allow the corporation 40 days in which to accept or deny the transaction. The class of stock available for issuance will be as follows:

- a) Class "A", 800,000 (eight hundred thousand) shares. Class "A" stockholders are entitled to 1 vote per share. Additionally, Class "A" stockholders are entitled to distributions as directed by the board of directors.
- b) Class "B", 200,000 (two hundred thousand) shares. Class "B" stockholders are not entitled to voting rights. Additionally, Class "B" stockholders are entitled to distributions as directed by the board of directors.

ARTICLE VI: The name and address of the initial Chief Executive Officer and President, who shall hold his office until his successor is appointed or elected and has qualified is:

david richard hagelstein, who resides at 2368 Lake Shore Boulevard, Jacksonville, Florida 32210.

ARTICLE VII: The name and Florida address of the initial registered agent of the corporation is:

David Richard Hagelstein II who resides at 2368 Lake Shore Boulevard, Jacksonville, Florida 32210.

ARTICLE VIII: The name and address of the Incorporator is:

david richard hagelstein who resides at 2368 Lake Shore Boulevard, Jacksonville, Florida 32210

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.

DAVID R HAGELSTEIN II

David Richard Hagelstein, Registered Agent

4 JUNE 2001

Date

[Signature]

david richard hagelstein, Incorporator

JUNE 4TH 2001

Date