# OS ORAN MITTA LETTER 3

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

6**00004554696--1** -08/24/01--01026--003 \*\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: OMNIGLOBE ENTERPRISES INC.

08/20/01

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 to cover the costs of Filing Fee, Certified Copy and Certificate.

FROM: Gerald T. Bustin

14630 S.E. 1st Ave Rd

Summerfield, FL 34491

(352) 347 3062

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SECRETARY OF STATE

Signature/Registered Agent

Signature/Incorporator

Aug 20, 200/ Date

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## ARTICLES OF INCORPORATION of OMNIGLOBE ENTERPRISES INC.



A Florida Corporation

The undersigned person, acting as incorporator of a corporation organized under the laws of The State of Florida hereby adopts the following Articles of Incorporation:

#### ARTICLE I CORPORATE NAME

The name of this corporation is OMNIGLOBE ENTERPRISES INC..

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## ARTICLE II INITIAL PRINCIPAL OFFICE

The principle place of business shall be 14630 S.E.1st Ave Rd, Summerfield, Florida, 34491. The mailing address shall be: Box 60, Summerfield, Florida 34492.

## ARTICLE III SHARES

The total number of shares which the corporation shall have authority to issue is 10,000 shares of no par value stock.

## ARTICLE IV REGISTERED OFFICE AND AGENT

The address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Gerald T. Bustin 14630 S.E. 1st Ave Rd. Marion County Summerfield, FL 34491

#### ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

#### A. Mission Statement

The mission of Omniglobe Enterprises Inc., is to utilize the principles of business within a free market system to create and use capital for the betterment of this world.

#### B. Organization

This corporation is organized to enter into legal profitable business of any kind either within the continental United States, or any other country its board of directors shall choose. It is duly authorized to buy, sell, exchange, trade or market, property, both real, intangible, and intellectual and enter into legal agreements, covenants and contracts for the sake of accomplishing its corporate purpose.

#### C. Ownership

To insure that the corporation does not stray from its original mission and purpose, The Incorporator/Founder of Omniglobe Enterprises Inc., Gerald Thomas Bustin, shall retain no less than 51% ownership of the corporation with all rights to bequeath, sell, or dispose of his share of the corporation as he sees fit, providing, however that should he choose to sell, he will make the first offer to the other shareholders of the corporation.

#### D. Profits

Profits from this business may be reinvested into the company, paid to the shareholders in the form of dividends or given to religious, charitable, educational, scientific, or humanitarian organizations, providing always that no less than 10 per cent of gross profits are given as a tithe to a religious ministry to be chosen by the Board of Directors.

#### ARTICLE VI DIRECTORS

The names of the persons constituting the initial board of directors are:

Gerald Bustin, President/Chairman Gene Hood, Vice President/Vice Chairman Wayne Waits, Secretary/Treasurer Arnie Dykes, Managing Director Winston Wehrman, Sales Director Paul Bustin, International Advisor Mike Morgan, Director Mondopa Mini, Director Joe Emert, Media Director

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

The directors shall be divided into 3 classes, the number of directors to be allocated to each class to be as nearly equal as possible and with the term of office in one class expiring each year after the initial annual meeting of shareholders.

#### ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

## ARTICLE VIII OTHER PROVISIONS

<u>Director or Officer Interest.</u> In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

<u>Corporate Seal.</u> The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

<u>Execution of Written Instruments</u>. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

## ARTICLE IX EFFECTIVE DATE

These articles of incorporation shall become effective on this 20th day of August, in the year of our Lord, 2001.

#### CERTIFICATION

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Gerald Buster			
Gerald Bustin, Incorporator/Registered Agent			
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14630 S.E. 1st Ave Rd	CR LA	AUG	
Summerfield, FL 34491	ETARY	JG 24	<u> </u>
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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.

August 20,2001
Dato Signature/Registered Agent

Signature/Incorporator