

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000109305

Amni-Tech Systems, Inc.

FILED
01 NOV 14 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

RECEIVED
01 NOV 14 AM 10:54
DIVISION OF CORPORATION

J. BRYAN NOV 14 2001

Courier

FILED
01 NOV 14 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OMNI - TECH SYSTEMS, INC.
12802 Gladespring Dr. South Jacksonville Fla 32246
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

OMNI - TECH SYSTEMS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE Hundred shares (500) of ONE Dollar
(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: BRIAN C. NASH
Address: 12 Seatrout Street
City: Ponte Vedra, Florida Zip 32082

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, But shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

Name: Brian C. Nash
Address: 12 Seatrout Street
City: Ponte Vedra, Florida Zip 32082
Name: Spencer A. Price
Address: 12802 Gladespring Drive South
City: Jacksonville, Florida Zip 32246
Name: _____
Address: _____
City: _____, Florida Zip _____

ARTICLES VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: Brian C. Nash
Address: 12 Seatrout Street
City: Ponte Vedra, Florida Zip 32082
Name: Spencer A. Price
Address: 12802 Gladespring Drive South
City: Jacksonville, Florida Zip 32246
Name: _____
Address: _____
City: _____, Florida Zip _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3 day of Nov 20 01.

Brian C Nash (Seal)
Spencer A Price (Seal)
Spencer A Price

STATE OF FLORIDA)
COUNTY OF Duval) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Brian C Nash
Spencer A. Price

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that They executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 3 day of Nov 20 01.

(Notary Seal)

Cecil Wilson
(Notary Public, State of Florida at Large)

My commission expires: _____



MY COMMISSION # CC793815 EXPIRES
November 29, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

OMNI-TECH SYSTEMS, INC.
(name of corporation)

Pursuant to Florida Statute Sections 48.091 and 607.034, the following submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

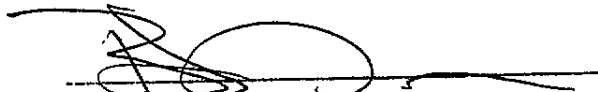
at 12802 Gladespring Dr. South
Jacksonville Fla 32246

has named Brian C. Nash

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the
place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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01 NOV 14 PM 12:45
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TALLAHASSEE, FLORIDA