

**PD20000013607**

JW

**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000030129 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)521-1030

**FLORIDA PROFIT CORPORATION OR P.A.****OMNI AUTO CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

me 2/4

FEB. '05' 02 (TUE) 11:32 CSC TALL

P. 002

FEB 04 '02 16:12 TO=18505211010-

FROM-

T-520 P 02/05 F-990

H020000301299

**ARTICLES OF INCORPORATION  
OF  
OMNI AUTO CORPORATION**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name and initial address of this Corporation shall be: OMNI AUTO CORPORATION, 6473 Enclave Way, Boca Raton, FL 33496.

**ARTICLE II**

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
10,000,000	\$.01	Preferred
100,000,000	\$.01	Common

Series of the preferred stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional, or other rights, including voting rights, qualifications, limitations, or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of preferred stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

**ARTICLE IV**

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

H020000301299

FEB. '05' 02 (TUE) 11:33

CSC TALL

P. 003

FEB 04 '02 16:14 TO=18505211010 .

FROM=

T-520 P.03/05 F-990

H020000301299

#### ARTICLE V

The initial registered office of this Corporation shall be Sachs, Sax & Klein, P.A. 301 Yamato Road, Suite 4150, Boca Raton, FL 33431 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Michael Karsch.

#### ARTICLE VI

This Corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the Corporation be managed by the stockholders.

#### ARTICLE VII

The name and address of the first directors of the Corporation, who shall hold office for the first year or until his/her successor is duly elected and qualified, shall be:

<u>Name</u>	<u>Address</u>
Michael Kurzman	6473 Enclave Way Boca Raton, FL 33496
Ken F. Wallett	6475 Enclave Way Boca Raton, FL 33496

#### ARTICLE VIII

The name and address of the Incorporator is: Michael Karsch, Sachs, Sax & Klein, P.A. 301 Yamato Road, Suite 4150, Boca Raton, FL 33431.

#### ARTICLE IX

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with

FEB. '05' 02 (TUE) 11:33

CSC TALL

P. 004

FEB 04 '02 16:16 TO-18505211010 -

FROM-

T-520 P.04/05 F-990

H020000301299

like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

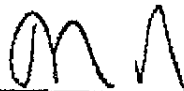
ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE XI

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 4<sup>th</sup> day of February, 2002.



Michael Karsch

STATE OF FLORIDA )

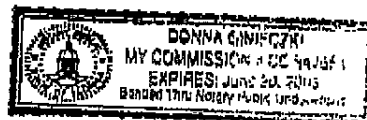
) SS:

COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me on this 4th day of February, 2002, by Michael Karsch, as Incorporator of OMNI AUTO CORPORATION, on behalf of the Corporation. He is (personally known to me) (or has produced his drivers license) and did take an oath.



Notary Public  
State of Florida at Large  
My Commission Expires:



FEB. '05' 02 (TUE) 11:33

CSC TALL

P. 005

FEB 04 '02 16:18 TO-18505211010

FROM-

T-520 P.05/05 F-990

H020000301299

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICES OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following is submitted:

First – That OMNI AUTO CORPORATION desiring to organize under the laws of the State of Florida, has named Michael Karsch as its statutory registered agent,

Having been named the statutory agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 4<sup>th</sup> day of February, 2002.



\_\_\_\_\_  
Michael Karsch,  
Registered Agent