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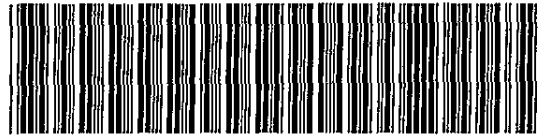
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 26, 2002

CLIVE M RYAN PA
11533 S DIXIE HWY
PINECREST, FL 33156

SUBJECT: OMNI LINK, INC.
Ref. Number: W02000033598

1-6-03

We have received your document for OMNI LINK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 302A00063607

CLIVE M. RYAN P.A.

Attorney At Law

11533 South Dixie Highway, Pinecrest, FL 33156. Telephone: 305 238-0053 Fax: 305 238-1164

December 30, 2002

Division of Corporations
Secretary of State
The Capitol
Tallahassee, Florida 32304

Re: OMNILINK TRADING AND SHIPPING, INC.

Gentlemen:

Enclosed is the signed original and one copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$78.75 for filing and certified copy fees.

Please process this at your earliest opportunity, and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly yours,


CLIVE M. RYAN

Enclosures.

ARTICLES OF INCORPORATION
OF
OMNILINK TRADING AND SHIPPING INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1

NAME OF CORPORATION:

The name of the Corporation is:

OMNILINK TRADING AND SHIPPING, INC.

ARTICLE 2

DURATION:

The duration of the Corporation is perpetual.

ARTICLE 3

PURPOSE:

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To engage in the import and export of office equipment, stationary and all types of office equipment and materials related to but not limited to printing, laminating, digital imaging and document reproduction.

C. To engage in the importing and exporting of spare parts for all types of equipment, machinery and motor vehicles to include but not limited to agricultural and construction equipment and vehicles.

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D. To engage in the import and export of manufactured and packaged goods for the purpose of general consumption to include but not limited to High Technology equipment and services.

E. To provide all services required for facilitating the business of exporting and importing the above goods including but not limited to receiving, distributing and storage.

F. To have one or more offices, conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States, and in foreign countries, without restriction as to place or amount;

G. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or for furtherance of any of the powers enumerated in these Articles of Incorporation or any amendment thereof necessary or incidental to the protection and benefit of the corporation, as principal, agent, director, trustee or otherwise, and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the corporation, whether or not such business is similar in nature to the purposes and objects set forth in these Articles of Incorporation or any amendment thereof.

ARTICLE 4

CAPITAL STOCK:

The aggregate number of shares which the Corporation is authorized to issue is 50 shares of common stock. Such shares shall be of a single class and shall have a par value of ONE DOLLAR per share.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial Registered Office of the Corporation is 11533 South Dixie Highway, Miami, Florida 33156, and the name of its initial Registered Agent at that address is CLIVE M. RYAN, Esq. The address of the Principal Office is the same as the Registered Office.

ARTICLE 6

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

EDMUND H. CARTER : 11533 South Dixie Highway
Miami, Florida 33156

JASMIN HOLNESS : 11533 South Dixie Highway
Miami, Florida 33156

ARTICLE 7

INCORPORATOR:

The name and address of the Incorporator is as follows:

CLIVE M. RYAN : 11533 South Dixie Highway
Miami, Florida 33156

ARTICLE 8

COMMENCEMENT OF CORPORATE EXISTENCE:

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation, or, if the Articles are not received by the Secretary of State within Five (5) business days, then the date of filing.

ARTICLE 9

AMENDMENT:

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

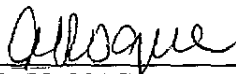
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 30 day of December, 2002.

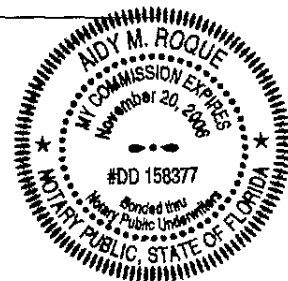

CLIVE M. RYAN

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 30 day of December 2002, by CLIVE M. RYAN to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and who did take an oath

WITNESS my hand and official seal this 30 day of December, 2002.

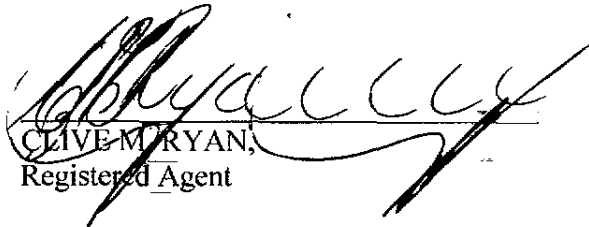

NOTARY PUBLIC,
State of Florida at Large
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of OMNILINK TRADING AND SHIPPING, INC. which is contained in the foregoing Articles of Incorporation.

DATED this 30 day December 2002.


CLIVE M. RYAN,
Registered Agent

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