

P03000049892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

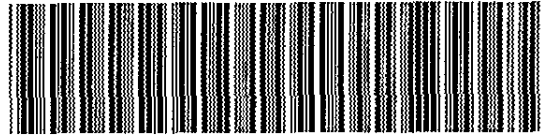
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05-06 PM 11:42
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03 MAY -6 PM 12:37
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CAPITAL CONNECTION, INC.

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

MPG Omni, Inc.

File 1st

Signature _____

Requested by: *LW*

Name _____

Date *5/6*

Time *11:30*

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 _____
- _____ Courier _____

**ARTICLES OF INCORPORATION
OF
MPG OMNI, INC.**

03 MAY -6 PM 12:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is MPG OMNI, INC.

ARTICLE II

The street address and mailing address of the initial principal office of the corporation is:

1803 Briar Creek Blvd., Safety Harbor, Florida 34695.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

This corporation is organized for the purpose of any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V

The corporation is authorized to issue a total of 5,000 shares. Such shares shall be of a single class and shall have no par value.

ARTICLE VI

Stockholders of the corporation shall have the preemptive right to subscribe to any and all additional issues of stock of the corporation.

ARTICLE VII

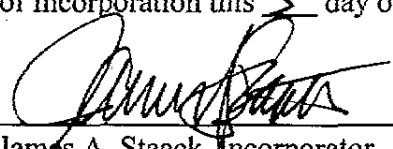
The street address of the initial registered office of the corporation is 900 Drew Street, Suite 1, Clearwater, FL 33755 and the name of the initial registered agent of the corporation at that address is James A. Staack, Esq., of Staack, Simms & Hernandez, P.A.

ARTICLE VIII

The name and address of the incorporator of the corporation is:

Staack, Simms & Hernandez, P.A.
James A. Staack, Esq.
900 Drew Street
Clearwater, FL 33755

The undersigned has executed these Articles of Incorporation this 5 day of May, 2003.


James A. Staack, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MPG OMNI, INC.
2. The name and address of the registered agent and office is:

Staack, Simms & Hernandez, P.A.
James A. Staack, Esq.
900 Drew Street
Clearwater, FL 33755

SIGNATURE


James A. Staack

TITLE: Incorporator

DATE: 5/5/03

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE

DATE: 5/5/03

