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12/04/03--01022--012 **78.75



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ROBERT B. COOK, P. A.

Attorney and Counselor at Law

November 4, 2003

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: OMC/OMURA CASEY MOREL, INC.

Gentlemen:

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Please find enclosed the original of the articles of incorporation for the subject corporation. Please provide me with a certified copy of the articles of incorporation after formation. A check in the amount of \$78.75 is enclosed for payment of the following fees:

(1)	Articles of organization	\$35.00

- (2) Registered Agent Designation \$35.00
- (3) Certified copy
- \$ 8.75

ery truly yours, bal

Robert B. Cook

ARTICLES OF INCORPORATION

FILED

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SECRETART OF STATE TALLAHASSEE, FLORIDA

OF

OMC/OMURA CASEY MOREL, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is OMC/OMURA CASEY MOREL, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 11911 U. S. Highway One, North Palm Beach, FL 33408.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Dudley Omura, 11911 U.S. Highway One, North Palm Beach, FL 33408.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Dudley Omura 11911 U.S. Highway One North Palm Beach, FL 33408

ARTICLE VI. DIRECTORS.

The corporation shall have at least one director, and may, by vote of its shareholders, increase the number of directors at any time.

The undersigned has executed these Articles of Incorporation of OMC/OMURA CASEY MOREL, Inc. this 20th day of November, 2003.

Dudley Omur

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this $\frac{20}{20}$ day of November, 2003 by Dudley Omura, who is personally known to me.

Notary Public

Edith Papp Commission # DD112845 Expires June 6, 2006 Bonded Thru Atlantic Bonding Co., Inc.

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

In pursuance of §§48.091(1) and 617.0501, Florida Statutes, the following is submitted in compliance thereof:

That **OMC/OMURA CASEY MOREL, INC.** desiring to organize under the laws of the State of Florida, designates the name and address of its registered agent to accept service of process within this State as follows:

> Dudley Omura 11911 U.S. Highway One North Palm Beach, FL 33408

ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestated corporation, at the above-stated address in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the premises open from 10:00 a.m. to noon each day, except Saturdays, Sundays, and legal holidays, and to post therein a sign designating the name of the Corporation and the name of its registered agent.

Dudley mu

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 20 day of November, 2003, by Dudley Omura, who is personally known to me.

Notary Public

Edith Papp Commission # DD112845 Expires June 6, 2006 Bonded Thru Atlantic Bonding Co., Inc.