

P08000055196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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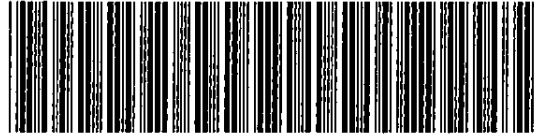
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/23/08--01041--004 **70.00

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2008 JUN -3 A 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 21, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

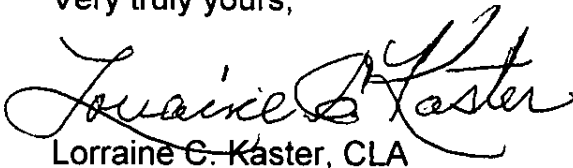
Re: **OMNIVault, INC.**

Gentlemen:

I enclose for filing an original and duplicate copy of Articles of Incorporation of the above corporation. Please forward filed copy of same at the earliest date.

Your cooperation and early response would be appreciated.

Very truly yours,


Lorraine C. Kaster, CLA

S.O.S. Secretarial Service, Inc.
360 Wilshire Blvd., Ste. 104
Casselberry, Florida 32707

407-339-3411

Check \$70. Enclosed

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2008

S.O.S. SECRETARIAL SERVICE, INC.
360 WILSHIRE BLVD
SUITE 104
CASSELBERRY, FL 32707

SUBJECT: OMNIVAULT, INC.
Ref. Number: W08000025901

We have received your document for OMNIVAULT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Rejected per your request.

Please return the corrected 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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 708A00033112

6/2/08

*Correction made by incorporator
& articles resubmitted for
processing & filing. Thank you*

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ARTICLES OF INCORPORATION

of

OMNIVULT, INC.

2008 JUN -3 A 10: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation shall be: **OMNIVULT, INC.**

ARTICLE II - Duration

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business, including, but not limited to the following: **DIGITAL RECORDING** and related operations.

ARTICLE IV - Capital Stock

This corporation is authorized to issue One Thousand (1000) shares of Ten Cents (.10) par value common stock which shall be designated "Common Shares."

ARTICLE V - Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that she/he already holds, shall have the right to purchase her/his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 105 Eastwind Lane, Fern Park, Florida 32730 and the name of the initial registered agent of this

corporation is Samuel Janse Van Rensburg, whose signature at the end hereof, accepts such designation.

ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1) director. The name and home address of the initial director of this corporation is Samuel Janse Van Rensburg, who by his signature at the end hereof, accepts such designation.

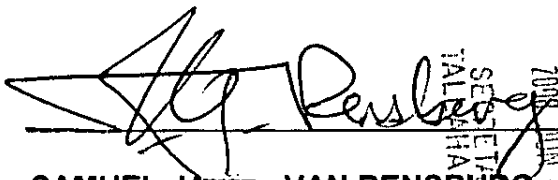
ARTICLE VIII - Principal Place of Business

The initial place of business of this corporation shall be: 105 Eastwind Lane, Fern Park, Florida (Seminole County) 32730 and the corporation having a mailing address of: 105 Eastwind Lane, Fern Park, Florida 32730 with the privilege of having branch offices within or without the State of Florida.

ARTICLE IX - Incorporation

The name and address of the person signing these Articles is: Samuel Janse Van Rensburg, 105 Eastwind Lane, Fern Park, Florida 32730.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 21st day of May, 2008



SAMUEL JANSE VAN RENSBURG
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2008 JUN -3 A.M. 11
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STATE OF FLORIDA)

COUNTY OF SEMINOLE) ss.

On May 21 2008 before me, Lorraine C. Kaster, a Notary Public of Florida appeared **SAMUEL JANSE VAN RENSBURG**, who is personally known to me (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the persons acted, executed the instrument.

WITNESS my hand and official seal.

Signature Lorraine C. Kaster Affiant ☒ known ☐ Produced ID ☐
Lorraine C. Kaster Type of ID _____

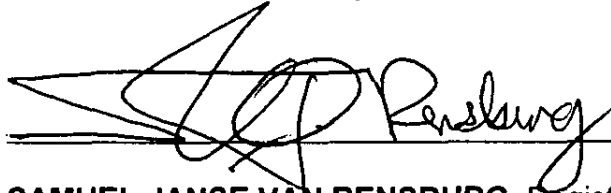


BONDED THRU 1-888-NOTARY1

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

SAMUEL JANSE VAN RENSBURG, having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and are to comply with the provisions of Chapter 48.091, Florida Statutes.

Dated this 21st day of May, 2008



SAMUEL JANSE VAN RENSBURG, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA)

COUNTY OF SEMINOLE) ss.

On May 21st, 2008 before me, Lorraine C. Kaster, a Notary Public of Florida, appeared **SAMUEL JANSE VAN RENSBURG**, personally known to be (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation as his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature: *Lorraine C. Kaster*
Lorraine C. Kaster

Affiant ✓ known Produced ID
Type of ID

