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# **COVER LETTER**

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

Tallahassee, FL 323	314		
SUBJECT: OMNI P	rofessional Group Inc. (PROPOSED CORPOR	ÂTE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: Mic	chael H. Curtis Name	e (Printed or typed)	
	14249 NW 9th Road	Address	, <u>.</u>
	Newberry, Florida 32669	y, State & Zip	<del></del>
	352-318-3563 Daytime	Telephone number	

NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

OMNI Professional Group Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is:

14249 NW 9th Road Newberry, Florida 32669

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide professional services and assistance to small and medium size businesses. Also to serve as an intermediary to business success.

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#### ARTICLE IV SHARES

The number of shares of stock is:

2 shares @ \$1 par value

Michael Curtis to receive 1 share, and Jason Hurst to receive 1 share

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael H. Curtis, 14249 NW 9th Road Newberry, Florida 32669

President/CEO

Jason J. Hurst, 8006 SW 51st Blvd. Gainesville, Florida 32608 Vice President/COO

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael Curtis 14249 NW 9th Road Newberry, Florida 32669

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael H. Curtis 14249 NW 9th Road Newberry, Florida 32669

Haviny been named as registered agent to accept service of proce.	ss for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registe	red agent and agree to act in this capacity
MAC	

Signature/Registered Agent Date

O4/28/2009

Signature/Incorporator Date