

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
omnis enterprises, inc.

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11/3/10



November 1, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: OMNIS ENTERPRISES, INC.
REF: W10000051005

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Tim Burch
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**ARTICLES OF INCORPORATION
OF
OMNIS ENTERPRISES, INC.**

ARTICLE I. CORPORATE NAME

The name of the corporation is Omnis Enterprises, Inc. The mailing address of the corporation is 1142 Whitehall Court, Port Orange, FL 32129.

ARTICLE II. EFFECTIVE DATE OF CORPORATE EXISTENCE

The corporate existence of this Corporation shall commence as of November 8, 2010.

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock.

**ARTICLE V. REGISTERED AGENT AND INITIAL
REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Stacy A. Eckert, P.A.
2445 S. Volusia Avenue, C3
Orange City, FL 32763

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR(S)

The name(s) of the initial director(s) of this Corporation and their street addresses are:

H. Allen Case
1142 Whitehall Court
Port Orange, FL 32129

Irina Case
1142 Whitehall Court
Port Orange, FL 32129

This article prepared by:
Stacy A. Eckert, P.A.
2445 S. Volusia Ave., C-3
Orange City, FL 32763
(386) 775-8228
FL Bar No. 0988170

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The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until their successor(s) are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INITIAL OFFICERS

The name(s) of the initial officers of this Corporation and his/her street address(es) are:

President: H. Allen Case
Secretary: Irina Case
Treasurer: Irina Case

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

H. Allen Case
1142 Whitehall Court
Port Orange, FL 32129

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 29th day of September 2010.

By: H. Allen Case
H. Allen Case

STATE OF FLORIDA }
COUNTY OF VOLUSIA }

BEFORE ME, a Notary Public, personally appeared H. Allen Case, known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 29th day of September 2010.

[Signature]
Notary Public, State of Florida at Large
My Commission expires:

The undersigned, having been named Registered Agent to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

By: [Signature]
Stacy A. Eckert

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