# **Electronic Articles of Incorporation For**

P12000024785 FILED March 13, 2012 Sec. Of State jshivers

OMNIPAC INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: OMNIPAC INC.

# **Article II**

The principal place of business address:

14630 S.E. 1ST AVE RD SUMMERFIELD, FL. 34491

The mailing address of the corporation is:

BOX 150 SUMMERFIELD, FL. 34492

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1,000,000

### **Article V**

The name and Florida street address of the registered agent is:

GERALD T BUSTIN 14630 S.E. 1ST AVE RD SUMMERFIELD, FL. 34491

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GERALD T. BUSTIN

# Article VI

The name and address of the incorporator is:

GERALD T. BUSTIN BOX 150

SUMMERFIELD, FL 34492

Electronic Signature of Incorporator: GERALD T. BUSTIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GERALD T BUSTIN 14630 S.E. 1ST AVE RD SUMMERFIELD, FL. 34491

Title: VP WENDY D GALLEGOS 5200 S.E. 145TH ST SUMMERFIELD, FL. 34491

Title: DIR ROANA I BUSTIN 14630 S.E. 1ST AVE RD SUMMERFIELD, FL. 34491 P12000024785 FILED March 13, 2012 Sec. Of State ishivers