

P18000004900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

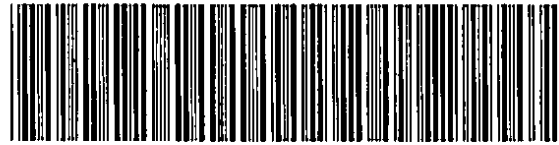
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Received
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Office Use Only



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12/18/17--01036--009 **137.50

W17-99801

FILED
17 DEC 18 AM 9:14
CLERK OF COURT
HONOLULU, HAWAII

T. BURCH

JAN 18 2018

COVER LETTER

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

SUBJECT: Omnigroup Holdings Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Brandon Bell

Name (printed or typed)

Grady Bell LLP 53 W Jackson #1250

Address

Chicago, IL 60604

City, State & Zip

312-939-0967

Daytime Telephone Number

gavalex@mac.com

E-mail address: (to be used for future annual report notification)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2017

BRANDON BELL
GRADY BELL LLP
53 W JACKSON #1250
CHICAGO, IL 60604

SUBJECT: OMNIGROUP HOLDINGS INC.
Ref. Number: W17000099801

We have received your document for OMNIGROUP HOLDINGS INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is P17000092729.

Please return 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) 245-6052.

Tim Burch
Regulatory Specialist III

Letter Number: 817A00025591

December 29, 2017

VIA FAX 850-245-6804

Attention: Mr. Tim Burch
Florida Department of State – Division of Corporations
Tallahassee, FL 32314

Re: Omnigroup Holdings Inc.

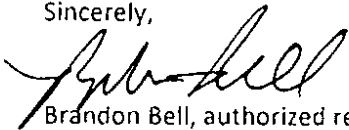
Dear Tim:

I received the attached letter from you. I apologize for the confusion!

This letter confirms that Omnigroup Holdings Inc., a voluntarily dissolved Florida corporation, has no intention of revoking the dissolution and releases the name for use as contemplated in the attached Certificate of Domestication and Articles of Incorporation. Please file the attached, reflecting the original file date (when originally submitted by me earlier this month). My understanding is that your office is still holding my check for these filings. Please apply the check to the applicable fees.

Please contact me at 312-939-0967 or bbell@gradybell.com to confirm your receipt of this letter and to confirm that the above-described filings will proceed as requested. Of course, please let me know if you have any questions. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Brandon Bell", written over a horizontal line.

Brandon Bell, authorized representative and attorney-in-fact for
Omnigroup Holdings Inc., a dissolved Florida corporation

CERTIFICATE OF DOMESTICATION

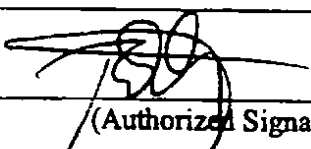
The undersigned, Todd Ferguson, President
(Name) (Title)
of Omnigroup Holdings Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 20, 2013.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Omnigroup Holdings Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Omnigroup Holdings Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Illinois.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Omnigroup Holdings Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 15th day of December, 2017.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Omnigroup Holdings Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

528 Etna Ct. #102

528 Etna Ct. #102

Casselberry, FL 32707

Casselberry, FL 32707

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

President - Todd Ferguson

528 Etna Ct. #102

Casselberry, FL 32707

Title/Name

Title/Name

Secretary - Todd Ferguson

528 Etna Ct. #102

Casselberry, FL 32707

Title/Name

Title/Name

Treasurer - Todd Ferguson

528 Etna Ct. #102

Casselberry, FL 32707

Title/Name

Title/Name

Director - Todd Ferguson

528 Etna Ct. #102

Casselberry, FL 32707

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Todd Ferguson

528 Etna Ct. #102

Casselberry, FL 32707

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Todd Ferguson

528 Etna Ct. #102

Casselberry, FL 32707

FILED
17 DEC 18 AM 9:14
TODD FERGUSON
INCORPORATOR
FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

12/15/17

Date


Signature/Incorporator

12/15/17

Date