

9/16/2019

PI 9000070855

Florida Department of State
Division of Corporations
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((H19000277247 3)))



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FLORIDA PROFIT/NON PROFIT CORPORATION
Omnimedia Corp

Certificate of Status	0
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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Omnimedia Corp
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Cheyenne Moseley, Legalzoom.com, Inc.
Name (Printed or typed)
101 N. Brand Blvd., 10th Floor
Address
Glendale, CA 91203
City, State & Zip
323-962-8600 ext. 7625
Daytime Telephone number
onlinefilings@Legalzoom.com
E-mail address: (to be used for future annual report notification)

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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 NAMEThe name of the corporation shall be: Omnimedia Corp**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

5519 Napa Dr.Sarasota, FL 34243**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Any and all lawful purposes**ARTICLE IV SHARES**The number of shares of stock is: 110,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Marc Bukaty, P, T, S, D

Name and Title: _____

Address 5519 Napa Dr.

Address: _____

Sarasota, FL 34243

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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NINTH JUDICIAL CIRCUIT
IN AND FOR THE STATE OF FLORIDA

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Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: United States Corporation Agents, Inc.
Address: 5575 S. Semoran Blvd., Suite 36
Orlando, FL 32822

ARTICLE VII INCORPORATORThe name and address of the incorporator is:

Name: Cheyenne Moseley, Legalzoom.com, Inc.
Address: 101 N. Brand Blvd., 11th Floor
Glendale, CA 91203

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL.)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent 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

Required Signature/Registered Agent 9/16/2019
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator 9/16/2019
Date

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SECRETARY OF STATE
TALLAHASSEE, FL

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**Attachment to
Certificate of Incorporation of
Omnimedia Corp**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 110,000 of which 100,000 shares of par value .001 per share shall be designated as Common Stock and 10,000 shares of par value .001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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