

P95000019935

TRANSMITTAL LETTER

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

7000001427087
-03-10/45--0110R--008
*****78.75 *****78.75

SUBJECT: OMNI IMPORTS, INC.

(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
DIVISION OF STATE
CORPORATIONS
95 MAR 10 AM 9:41

FROM:

JOHN VARGHESE

Name (printed or typed)

8633 N.W. 57th COURT

Address

CORAL SPRINGS, FL 33067

City, State & Zip

(305) 345-5678

Daytime Telephone number

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

KAN 3-13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 10 AM 9:41

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *OMNI IMPORTS, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*8633 N.W. 57th COURT
CORAL SPRINGS,
FLORIDA 33067*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*JOHN VARGHESE
8633 N W 57th COURT
CORAL SPRINGS
FL. 33067*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1) JOHN VARGHESE
8633 NW 57th Court
CORAL SPRINGS
FL. 33067 } PRESIDENT


2) LILLY KUTTY VARGHESE
8633 N.W. 57th COURT
CORAL SPRINGS
FL. 33067 } VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of MARCH, 1995.



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: OMNI IMPORTS, INC.

2. The name and address of the registered agent and office is:

JOHN VARGHESE

(Name)

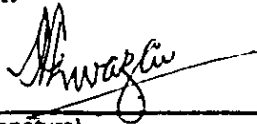
8633 N.W. 57th COURT

(P.O. Box not acceptable)

CORAL SPRINGS, FL 33067

(City/State/Zip)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

10th March 1995

(Date)