

1200 HAYS STREET
TALLAHASSEE, FL 32309
904-222-9171
904-222-0393 FAX

800-142-8086



P9500029803

ACCOUNT NO. : 072100000051

REFERENCE : 580389 81557A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizito

ORDER DATE : April 17, 1995

800001457688

ORDER TIME : 10:18 AM

ORDER NO. : 580389

CUSTOMER NO: 81557A

CUSTOMER: Mark F. Mooney, Esq.
MARK F. MOONEY, ESQ

Bay Lake Center, Suite 201
13907 North Dale Mabry Hwy
Tampa, FL 33618

DOMESTIC FILING

NAME: OMNI GROUP, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: _____

FILED
95 APR 17 11:09 AM
SECRETARY OF STATE
TALLAHASSEE, FL 32304

ARTICLES OF INCORPORATION -
OF
OMNI GROUP, INC.

FILED
95 APR 17 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of this Corporation is OMNI GROUP, INC. The principal place of business of this Corporation shall be 13907 N. Dale Mabry Hwy., Suite 201, Tampa, Florida, 33618, or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock without par value divided into Common A and Common B. The holders of Common A shares shall have exclusive voting rights and powers and the holders of Common B shares shall have no voting rights. The designation of each class and the number of shares of each class are as follows:

<u>Class</u>	<u>Number of Shares</u>
Common A (voting)	90
Common B (non-voting)	10

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 13907 N. Dale Mabry Hwy., Suite 201, Tampa, Florida, 33618. The initial registered agent of this Corporation is Mark F. Mooney.

Article IV - Incorporator

The name and address of the person signing these Articles as the incorporator is:

Mark F. Mooney
13907 N. Dale Mabry Hwy., Suite 201
Tampa, Florida 33618

IN WITNESS WHEREOF, the undersigned Incorporator has
executed these Articles of Incorporation, this 13th day of
April, 1995.

Mark F. Mooney
Mark F. Mooney

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged
before me this 13th day of April, 1995 by Mark F. Mooney, who
is personally known to me or who has produced a Florida Drivers
License as identification and did not take an oath.

Mary L. Costello
(Signature of Notary)

MARY L. Costello
(Printed Name of Notary)

NOTARY PUBLIC
State of Florida At Large

My Commission Expires:



MARY L. COSTELLO
MY COMMISSION # CC381965 EXPIRES
April 6, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF
INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND
I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA
STATUTES.

Mark F. Mooney 4-13-95
Mark F. Mooney, Date
Registered Agent

F:\Corporate\ARTICLES

P95000029803

(Requester's Name)

OMNI GROUP, INC.
1705 N. 16th St.
Tampa, FL 33605

(City)

OFFICE USE ONLY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 18 AM 10:49

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100001587861
-03/19/95--01051--011
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SEP 20 1995

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
FLORIDA submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

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

1b. Date of incorporation APRIL 17, 1995

Document number P9500063803

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

MARK F. MOONEY, 13907 N. DALE MABRY HIGHWAY, SUITE 201, TAMPA, FL 33618

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

CATHERINE M. WADLEY, ESQUIRE, 101 EAST KENNEDY BOULEVARD, SUITE 3200,
TAMPA, FL 33602

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

X *[Signature]*
SIGNATURE
June 27, 1995

DATE

CODY LOWRY, PRESIDENT
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE X *Catherine M. Wadley*
(Registered Agent)

DATE June 28, 1995

Division of Corporations, P.O. Box 8327, Tallahassee, FL 32314

CH2E045 (7-91)

FILING FEE: \$35.00

P95000029803

OMNI GROUP, INC.
1705 N. 16th St.
Tampa, FL 33605

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

SEP 20 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 18 PM 3:28

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OMNI GROUP, INC.

I, the undersigned, being the President and Secretary of OMNI GROUP, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and Shareholders at a meeting duly held by them on the 27th day of June, 1995, said Amendment to be effective on June 27, 1995:

AMENDMENT

"Article II is amended to read as follows:

ARTICLE II. CAPITAL STOCK

1. The aggregate number of shares which this Corporation shall be authorized to issue is One Thousand (1,000) shares of common stock with no par value per share. The Corporation shall not have the authority to issue shares in series.

2. The whole or any part of the capital stock of this Corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation fixed by the Board of Directors.

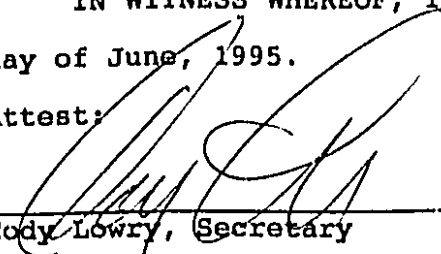
3. Property or labor may also be purchased with the capital stock of this Corporation at such valuation as may be fixed by the Board of Directors.

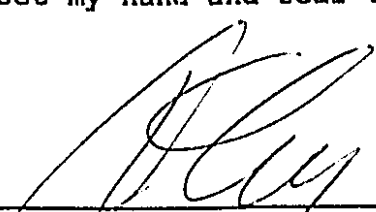
In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

RECEIVED
DIVISION OF STATE
95 SEP 18 PM 3:28

IN WITNESS WHEREOF, I hereby set my hand and seal this 30th
day of June, 1995.

Attest:


Cody Lowry, Secretary
(CORPORATE SEAL)

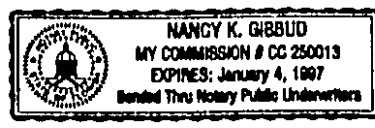
By: 
Cody Lowry, President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME personally appeared Cody Lowry, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of OMNI GROUP, INC., and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 30th day of June, 1995, in the aforesaid County and State.

Nancy K. Gibbsud



My Commission Expires:

NOTARY PUBLIC, State of Florida at Large

44\CORP\OMNIART.AME

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 18 PM 3:28

P95000029803

SALEM, SAXON & NIELSEN
ATTORNEYS AT LAW

Professional Association

RECENTLY JOINED BY
RICARDO L. GILMORE
FORMERLY OF MORRISON, GILMORE & CLARK

STEVEN M. BERMAN
J. FRAZIER CARRAWAY
LISA M. CASTELLANO
DETHI M. COLEMAN
PATRICIA M. HALSTEIN
MARILYN MULLEN HEALY
TROY M. LOVELL

EVIN L. NETZER
RICHARD A. NIELSEN
BOARD CERTIFIED CIVIL TRIAL LAWYER
LYNN V.H. NANNY
MARIAN B. RUSH
RICHARD J. SALEM
BIRNICH S. SAXON

SUSAN K. S. SCARCHILJ
JACQUELINE M. SPOTO
DAVID J. TONG
TARA M. WALL
ANDREA B. ZILMAN
CERTIFIED STATE AND FEDERAL MEDIATOR

October 2, 1996

100001968251
-10/08/96--01150--018
*****35.00 *****35.00

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

RE: Omni Group, Inc./General Business Matters
Our File Number: 011272.11

Dear Sirs:

In connection with the above-captioned corporation, enclosed please find original Statement of Change of Registered Agent as well as our firm check in the amount of \$35.00 to cover the cost of filing same.

If you have any questions in connection with the foregoing, please feel free to contact us. Thank you in advance for your prompt attention to this matter.

Very truly yours,

SALEM, SAXON & NIELSEN, P.A.

Charlotte R. Barone

Charlotte R. Barone,
Paralegal

CB/cb3
Enclosures

cc: Bernice S. Saxon, Esq. (w/o encs.)
F:\DATA\WP\42\FORMS\OMNI.SOS

SH 10/14

FILED
96 OCT -7 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 30 1996

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Omni Group, Inc.

1b. The mailing address of the corporation is: 1705 N 16th Street, Suite 201
Tampa, FL 33605

1c. Date of incorporation: 4-17-95 Document number: P95000029803

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

Catherine M. Wadley, Esq.
101 East Kennedy Blvd., Suite 3200
Tampa, FL 33602

FILED
96 OCT -7 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

Bernice S. Saxon, Esq.
101 E. Kennedy Blvd., Suite 3200
Tampa, FL 33602

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

9/26/96
(Date)

Emory C. Lowry, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

Bernice S. Saxon, Esq.

10/02/96

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILING FEE: \$35.00