

P95000072379

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

100001587111
-09/10/95--01040--041
****122.50 ****122.50

OFFICE USE ONLY

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

1. PRIMI OUTDOORS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ 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 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

789-6612-671-
W95-18778

Examiner's Initials CP

9/19/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1995

FILINGS, INC. TERESA ROMAN
2805 LITTLE DEAL ROAD
TALLAHASSEE, FL 32308

SUBJECT: OMNI OUTDOORS, INC.
Ref. Number: W95000018778

We have received your document for OMNI OUTDOORS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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 (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 895A00042825

RECEIVED
SEP 19 1995
9:00 AM

LAW OFFICES
STUART G. REINFELD
SUITE 100A
8551 WEST NINEHENT BOULEVARD
FORT LAUDERDALE, FLORIDA 33322

SEP 19 1995 3:00

STUART G. REINFELD, LL.M., JD

BROWARD (305) 370-2222
FAX (305) 370-7488

September 15, 1995

Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

Re: Omni Outdoors, Inc.

Gentlemen:

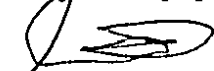
I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following:

Filing fee	\$ 35.00
Certified copy	\$ 52.50
Registered agent fee	<u>\$ 35.00</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to Blackstone Legal Supplies.

Your prompt attention to this matter would be appreciated.

Very truly yours,



STUART G. REINFELD

SGR:lsr
Enclosures
cc: Mr. Reeb

FILED
CLERK OF DISTRICT COURT
JAN 17 1983
35577 12 PM 3:33

ARTICLES OF INCORPORATION
OF
OMNI OUTDOORS, INC.

ARTICLE I - NAME

The name of this Corporation is OMNI OUTDOORS, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III - PURPOSE

This corporation may engage in or transact any or all lawful activities of businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8551 West Sunrise Boulevard - Suite 100A, Ft. Lauderdale, Florida 33322 and the name of the initial registered agent of this corporation at that address is Linda Shirar Ruddy.

ARTICLE VII - INITIAL MAILING ADDRESS

The initial mailing address of this corporation is:

1742 N.W. 112 Terrace
Coral Springs, FL 33071

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 4 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

BRUCE REEB
1742 N.W. 112 Terrace
Coral Springs, FL 33071

TERRY REEB
1742 N.W. 112 Terrace
Coral Springs, FL 33071

KEVIN MC MAHON
12312 N.W. 26 Court
Coral Springs, FL 33065

MICHELE MC MAHON
12312 N.W. 26th Court
Coral Springs, FL 33065

ARTICLE IX - INCORPORATOR

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

BRUCE REEB
1742 N.W. 112 Terrace
Coral Springs, FL 33071

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 15th day of September, 1995.



BRUCE REEB, Incorporator

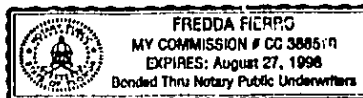
STATE OF FLORIDA)
 ss
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BRUCE REEB, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15th day of September, 1995.



NOTARY PUBLIC, STATE OF FLORIDA



STATE
CLERK

SEP 17 1995

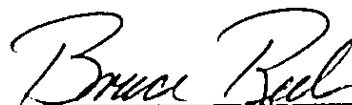
DESIGNATION OF REGISTERED AGENT

FOR

OMNI OUTDOORS, INC.

In compliance with Section 48.091, Florida Statutes, OMNI OUTDOORS, INC., desiring to organize and qualify under the laws of the State of Florida, hereby names Linda Shirar Ruddy, located at 8551 W. Sunrise Boulevard - Suite 100A, Ft. Lauderdale, Florida 33322 as its agent to accept service of process within Florida.

DATED: September 15, 1995

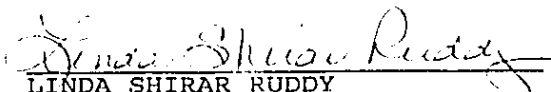


BRUCE REEB, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, 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.

DATED: September 15, 1995



LINDA SHIRAR RUDDY
Registered Agent