

P96000003810

VICTORY INSURANCE
318 South Scenic Hwy #101
Lake Wales, FL 33853
(813) 678-0668
(City, State, Zip) (Phone #)

70000016810327
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****122.50 ****122.50

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 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

96 JAN -8 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

789,634,671
495-25129

Examiner's Initials

GB 1/8/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

December 29, 1995

VICTORY INSURANCE
318 S SCENIC HIGHWAY #101
LAKE WALES, FL 33853

SUBJECT: OMNI INVESTMENTS, INC.
Ref. Number: W95000025129

We have received your document for OMNI INVESTMENTS, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 895A00055680

96 JAN -8 PM 3:39
FBI
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
OMNI INVESTMENTS, INC.

FILED
96 JAN -8 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this Corporation is OMNI INVESTMENTS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having the par value of \$1. per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the state of Florida shall be:

Lewis D. O'Steen 318 S. Scenic Hwy. Suite 101 Lake Wales, FL 33853

The principle address of this Corporation and the address of the initial Registered office shall be the same. The Board of Directors from time to time may move the Registered Office to any other address in the state of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

Until the first meeting of the stockholders, management and control of this Corporation shall be vested in the Board composed of two Directors. The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever comes first.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial Directors of this Corporation and their street address is:

Lewis D. O'Steen 318 S. Scenic Hwy. Suite 101 Lake Wales, FL 33853

Gary D. Higgins 983 US Hwy. 27 North Lake Wales, FL 33853

ARTICLE VIII. OFFICERS

The Board of Directors shall, at its annual meeting, elect a President and a Secretary, and such other officers as the Board shall, from time to time designate. Until the first Board of Directors meeting and until officers are selected thereat, the following named persons shall hold the below designated offices until their successors are elected and qualified:

Lewis D. O'Steen, President 318 S. Scenic Hwy. Suite 101 Lake Wales, FL 33853

Gary D. Higgins, Secretary 983 US Hwy. 27 North Lake Wales, FL 33853

ARTICLE IX. SECTION 1244 ELECTION

The first Board of Directors is hereby authorized, directed and empowered to qualify the initial issuance of stock pursuant to the terms and conditions set forth in the Internal Revenue Code Section 1244 and the regulations thereunder.

ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE XI. AMENDMENT

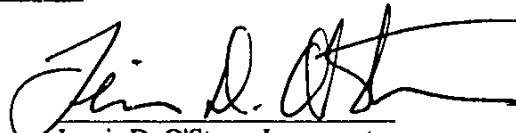
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII. INCORPORATOR


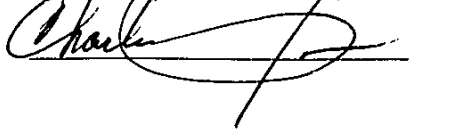
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Lewis D. O'Steen 318 S. Scenic Hwy Suite 101 Lake Wales, FL 33853

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 14th day of DECEMBER, 1995.


Lewis D. O'Steen, Incorporator

Witnesses:

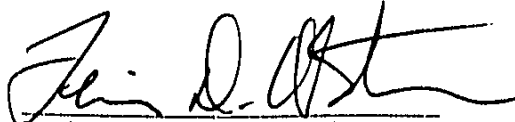
CERTIFICATE OF REGISTERED AGENT

In pursuance of Chapter 48-091 Florida Statutes, the following is submitted in compliance with said act:

That OMNI INVESTMENTS, INC. , desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation at Lake Wales, County of Polk, State of Florida, has named Lewis D. O'Steen, located at 318 S. Scenic Hwy, Suite 101, Lake Wales, Florida, 33853, County of Polk, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.

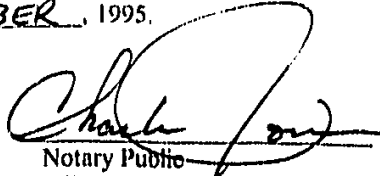


Lewis D. O'Steen, Registered Agent

FILED
96 JUN -8 PM 3:41
CLERK OF DISTRICT COURT
STATE OF FLORIDA

STATE OF FLORIDA }
 }
COUNTY OF POLK }

BEFORE ME, a Notary Public, personally appeared Lewis D. O'Steen, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledges before me that he subscribed to these Articles of Incorporation on this 14th day of DECEMBER, 1995.


Notary Public

