

TELEPHONE (904) 434-2114 FAX 434-2003

March 18, 1996

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

Subject: OMAR MANAGEMENT COMPANY

Gentlemen:

900001752612 -03/21/96--01055--017 \*\*\*\*122.50 \*\*\*\*122.50

Enclosed you will find the following:

(1) Articles of Incorporation

(2) Copy of Articles

(3) Check in the amount of \$122.50 to cover fees

Please file this Charter effective the date of execution of the Articles of Incorporation, and return a certified copy of the articles to me.

Sincerely,

Mary M. Callaway

MMC/gs

enclosures

3/2/96

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#### ARTICLES OF INCORPORATION

**OF** 

#### **OMAR MANAGEMENT COMPANY**

#### ARTICLE ONE

The name of this corporation is OMAR MANAGEMENT COMPANY

#### ARTICLE TWO DURATION

This corporation shall exist in perpetuity.

#### ARTICLE THREE PURPOSE

This corporation is organized for the following purposes:

To offer management services to various businesses and associations primarily in the automobile and other transportation related services and activities; and to acquire, hold, use, employ, lease and sell and deal in leases, apparatus, machinery, equipment and facilities for conducting business.

To engage in interstate commerce insofar as may be necessary to carry out all of the purposes of the business and to conduct business in foreign states consistent with this charter.

To purchase, hold, sell and reissue the share of its own capital stock and should it become necessary to make an equitable division of the stock of this corporation among those who are now or may thereafter be entitled to such stock, or any part thereof such stock may be reissued in fractional shares.

To transact any and all lawful business.



# ARTICLE FOUR CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00) par value common stock.

# PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any treasury stock or the issuance 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.

# PRINCIPAL PLACE OF BUSINESS

The address of the principal place of business is:

2285 W. Garden Street Pensacola, FL 32501

# ARTICLE SEVEN INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

IMRAN H. SUKHERA 4141 N. Pace Blvd. Pensacola, FL 32505 MOHAMMAD I. CHOUDHARY 2314 E. Snowmountain Drive Sandy, Utah 84093

#### ARTICLE EIGHT INCORPORATORS

The name and address of the persons signing these Articles of Incorporation is:

IMRAN H. SUKHERA 4141 N. Pace Blvd. Pensacola, FL 32505 MOHAMMAD I. CHOUDHARY 2314 E. Snowmountain Drive Sandy, Utah 84093

### ARTICLE MINE

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and in the Shareholders.

### ARTICLE TEN RESTRICTIONS ON TRANSFER

Outstanding shares of this corporation may not be resold or otherwise transferred to another unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

### CUMULATIVE VOTING AND VOTING RIGHTS

At each election for directors every shareholder entitled to vote at such election shall have the right to accumulate his votes by giving one candidate as many voted as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such notes on the same principal among any number of such candidates.

Except as otherwise provided by law, the entire voting power for the election of directors shall be vested exclusively in the holders of the outstanding common shares.

### ARTICLE TWELVE MANAGEMENT OF THE CORPORATION

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors of this corporation.

### ARTICLE THIRTEEN MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

### ARTICLE FOURTEEN ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this corporation may take action by written consent, as provided by law.

### ARTICLE FIFTEEN INDEMNIFICATION

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

### ARTICLE SIXTEEN AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

### ARTICLE SEVENTEEN ACTIONS OF THE CORPORATION

Any contract, transaction or act of the corporation or of the Board of Directors approved by a quorum of the shareholders entitled vote at any meeting shall be as valid and binding as though approved by every shareholder of the corporation, but any failure of the shareholders to approve such contract, transaction or act shall not be deemed in any way to invalidate the same or deprive the corporation, its directors or officers of their right to proceed.

### ARTICLE EIGHTEEN INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is:

IMRAN H. SUKHERA 4141 North Pace Blvd. Pensacola, FL 32505

By signature below the registered agent accepts this designation.

MRAN H. SUKHERA

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#### ARTICLE MINETERN DATE OF INCORPORATION

The date of commencement of corporate existence shall be the date of filing of these articles of incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed those articles of incorporation this 18th day of March, 1996.

OMAR MANAGEMENT COMPANY

CHOUDHARY

State of Florida County of Escambia

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared INRAN
H. SUKHERA and MOHAMMAD I. CHOUDHARY, known to me and known by me
to be the persons who executed the foregoing Articles of
Incorporation, and they acknowledged before me that they executed
those Articles of Incorporation 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 18th day of March, 1996.

> Mary M. Callaway Notary Public

My commission expires:

prepared by: Mary M. Callaway, P.A. P.O. Box 3697 Pensacola, Fl 32516