

P96000029630  
TRANSMITTAL LETTER

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

SUBJECT: OMNI INTERIORS, INC.  
(Proposed corporate name - must include suffix)

5000001762908  
-03/29/96--01077--011  
\*\*\*\*131.25 \*\*\*\*131.25

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

Additional Copy Required

FROM: OMNI INTERIORS, INC. (RICARDO GARRATON)  
Name (printed or typed)

611 DRIVER CIRCLE

Address

KISSIMMEE, FLORIDA 34759

City, State & Zip

941-427-9126

Daytime Telephone number

L. Garraton GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RA designation  
DATE 4/4  
DOC. EXAM. 21B

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

96 MAR 29 PM 3:02

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

GB 4/4/96

## ARTICLES OF INCORPORATION

96 MAR 29 PM 5:02

ADDED TO FILE

*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 INTERIORS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

611 DRIVER CIRCLE, KISSIMMEE, FLORIDA 34759

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100.00) AT \$5.00 PAR.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICARDO GARRATON D/P 611 DRIVER CIRCLE, KISSIMMEE, FLORIDA  
34759

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

RICARDO GARRATON D/P 011 DRIVER CIRCLE, KISSIMMEE, FLORIDA  
34759  
LAURA GARRATON D/VP 011 DRIVER CIRCLE, KISSIMMEE, FLORIDA  
34759  
LAURA GARRATON D/S 011 DRIVER CIRCLE, KISSIMMEE, FLORIDA  
34759  
RICARDO GARRATON D/T 011 DRIVER CIRCLE, KISSIMMEE, FLORIDA  
34759

**ARTICLE VI TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII NATURE OF BUSINESS**

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

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

27 day of MARCH, 19 96.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

THE FOREGOING instrument was acknowledged before me this 27<sup>th</sup> DAY OF MARCH  
1996, by RICARDO GARRATON Incorporator of OMNI INTERIORS, INC.  
the newly formed corporation. He/She is personally known to me or has  
produced Florida's Drivers License as identification and (did not) take an Oath.

Notary Public

**MINUTES OF SPECIAL MEETING  
OF  
OMNI INTERIORS, INC**

Special Meeting of the Board of Directors of OMNI INTERIORS, INC.  
was duly held on February 9, 1996 at 8:30 am. All of the Shareholders of the  
corporation were present and signed the Waiver of Notice which is on file  
herewith. On motion duly made and seconded it was voted: That the new officers  
of the corporation beginning as of the date above will be as follows:

President and Chairman of the Board, RICARDO GARRATON 611 DRIVER CIRCLE,  
KISSIMMEE, FLORIDA 34759

Secretary, LAURA GARRATON 611 DRIVER CIRCLE, KISSIMMEE, FLORIDA  
34759

Treasurer, RICARDO GARRATON 611 DRIVER CIRCLE, KISSIMMEE, FLORIDA  
34759

There being no further business to come before the meeting at this time it was  
voted to adjourn.

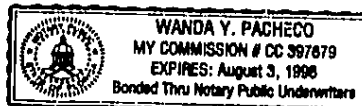
ATTEST: *[Signature]*  
President-Chairman of the Board

*[Signature]*  
Secretary

State of Florida  
County of Oceola

Sworn and attested before me notary public State of Florida at Large, this  
March 27, 1996, A.D.

*[Signature]*  
Notary



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 INTERIORS, INC.
2. The name and address of the registered agent and office is:

RICARDO GARRATON  
(NAME)

611 DRIVER CIRCLE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

KISSIMMEE, FLORIDA 34759  
(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)

27 MARCH 1996  
(DATE)