

1201 HAYS STREET
TALLAHASSEE, FL 32301-1407
4-222-1111
4-222-1991 FAX
82-14-8086
P96000048810



PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 979859 7110978

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 7, 1996

ORDER TIME : 10:53 AM

ORDER NO. : 979859

CUSTOMER NO: 7110978

CUSTOMER: Mr. Samuel Ballinger
TAYLOR & SWOPE

Barnett Plaza, Suite 4170
101 East Kennedy Boulevard
Tampa, FL 33602

800001855828
-06/07/96--01067--003
*****70.00 *****70.00

DOMESTIC FILING

NAME: OMNI RESEARCH & CONSULTING,
INC.

EFFECTIVE DATE:

☒ 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: Michelle Bailey

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 JUN -7 PM 1:22

56 JUN -7 PM 12:14
DIVISION OF CORPORATIONS
g 6/7/96

**ARTICLE OF INCORPORATION
OF
OMNI RESEARCH & CONSULTING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN -7 PM 1:22

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopts the following Articles of Incorporation as the Charter of the corporation hereby organized.

ARTICLE I

NAME AND ADDRESS

The name and address of the Corporation is:

OMNI RESEARCH & CONSULTING, INC.
10517 Waterview Court
Tampa, Florida 33615

ARTICLE II

DURATION

The corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation, unless terminated earlier.

ARTICLE III

PURPOSES AND POWERS

This corporation is organized for the purpose of engaging in all lawful business activities permitted to a Corporation under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV

CAPITAL STOCK

The amount of capital stock authorized shall consist of 1000 Shares of common voting stock with a par value of \$.01 each.

Dividends to shareholders may, in the discretion of the Board of Directors, be paid in cash or in property, but no dividend may be made which would impair the restricted or reserved unearned surplus of the Corporation, except as provided by Florida law.

ARTICLE V

SHARES NOT TO BE DIVIDED INTO CLASSES

The shares of the capital stock of the corporation are not to be divided into classes.

ARTICLE VI

RESTRICTIONS ON TRANSFER

The Board of Directors may, in its discretion include within the Bylaws of the Corporation restrictions on the transfers of shares of stock in the Corporation.

ARTICLE VII

NO SHARES ISSUED IN SERIES

The shares of the capital stock are not to be issued in series.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation, OMNI RESEARCH & CONSULTING, INC. is 10517 Waterview Court, Tampa, FL 33615. The initial registered agent shall be Karen R. Gomez.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be either increased or decreased from time to time by action of the board and in accordance with the provision of the Bylaws. The name and address of the initial director of this Corporation is Karen R. Gomez.

ARTICLE X

MEETINGS

The shareholders and directors of this Corporation shall meet at least once annually at the corporation's Principal office on the annual date of the execution of these articles or at such other time and place as may be provided in the Bylaws.

ARTICLE XI

OFFICERS

This Corporation shall have one officer(s): a President and Secretary/Treasurer, with such duties as shall be by the laws of the State of Florida. The initial officers and offices of this corporation are:

President	Karen R. Gomez
Secretary/Treasurer	Karen R. Gomez

ARTICLE XII

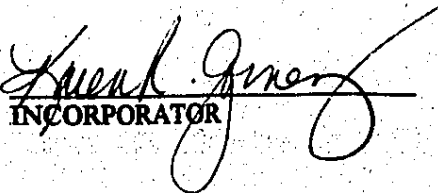
INCORPORATOR

The name and address of the incorporator of this corporation is Karen R. Gomez.

INDEMNIFICATION

This corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation to the full extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed her name this 10th day of June 1996.


INCORPORATOR

State of Florida
County of Hillsborough

BEFORE ME, personally appeared Karen R. Gomez, to me well known to me to be the individual described in and who executed the foregoing articles of incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 16th day of

June, 1996.


Linda Fyfe
Notary Public, State of Florida at Large



LINDA FYFE
COMMISSION # CC 489730
EXPIRES JUN 30, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

(Seal)

My Commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Section 48.091 Fla. Stat. (1985) the following is submitted:
OMNI RESEARCH & CONSULTING, INC., desiring to organize or qualify under the
laws of the State of Florida.

By: *Karen R. Gomez*
Name: **Karen R. Gomez**
Title: **President**

Having been named to accept service of process for the above stated corporation,
at the place designated in this certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provision of all Statutes relative to the proper and
comply with the provisions of all Statutes relative to the proper and complete performance
of my duties.

Karen R. Gomez
Printed Name: **Karen R. Gomez**
Date: 6/1/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -7 PM 1:22