

TRANSMITTAL LETTER

P96000049688

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

FILED
JUN 10 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Omni Products Corp.

(Proposed corporate name - must include suffix)

300001857533
-06/11/96--01029--015
****122.50 ****122.50

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:

HOWARD LEITNER

Name (printed or typed)

5697 HUNTINGTON PK. CT.

Address

BOCA RATON FL 33496

City, State & Zip

407-995-4181

Daytime Telephone number

6-11-96

ID

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

ARTICLES OF INCORPORATION

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 PRODUCTS CORP.

ARTICLE II PRINCIPAL OFFICE

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

417 EAST SHERIDAN ST.
SUITE 126
DANIA, FL 33004

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HOWARD LEITNER
5697 HUNTINGTON PK CT.
BOCA RATON, FL 33496

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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):

HOWARD LEITNER
5697 HUNTINGTON PK CT
BOCA RATON, FL 33496

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

5th day of JUNE, 19 96.

Howard Leitner
Signature

Signature

Signature

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

**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 PRODUCTS CORP.

2. The name and address of the registered agent and office is:

HOWARD LEITNER
(NAME)

5697 HUNTINGTON PARK COURT
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FL 33496
(CITY/STATE/ZIP)

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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.

Howard Leitner
(SIGNATURE)

6/5/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314