# 0003765

ACCOUNT NO. : 072100000032

REFERENCE: 345569

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: April 28, 1997

ORDER TIME : 10:24 AM

ORDER NO. : 345569-010

100002156311--8

CUSTOMER NO: 80531A

CORPORATION

CUSTOMER: Fay Lasseter, Legal Assistant

WATSON FOLDS STEADHAM

CHRISTMANN BRASHEAR TOVKACH 527 East University Avenue

Gainesville, FL 32601

#### DOMESTIC FILING

NAME:

OMNI DEVELOPMENT OF FT.

MYERS, INC.

#### EFFECTIVE DATE:

XX 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: Deborah Schroder

EXAMINER'S INITIALS:

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#### ARTICLES OF INCORPORATION

OF

#### OMNI DEVELOPMENT OF FT. MYERS, INC.

# Article I

Name. The name of this Corporation is OMNI DEVELOPMENT OF FT. MYERS, INC.

#### Article II

<u>Duration</u>. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

#### Article III

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

## Article IV

Capital Stock. This Corporation is authorized to issue 1000 shares of One Cent (\$.01) par value common stock.

#### Article V

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

#### Article VI

Initial Registered Office and Agent. The street address of the principal office is 8695 College Parkway, Ste. 233, Ft. Myers, Florida 33919, and the street address of the initial registered office of this Corporation is 527 East University Avenue, Gainesville, Florida 32601, and the name of the initial registered agent of this Corporation is WILLIAM B. WATSON, III.

#### Article VII

Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is William B. Watson, III, 527 East University Avenue, Gainesville, Florida 32601.

## Article VIII

<u>Incorporator.</u> The name and address of the person signing these Articles is WILLIAM B. WATSON, III, 527 East University Avenue, Gainesville, Florida 32601.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of April, 1997.

WILLIAM B. WATSON, III,

Incorporator

STATE OF FLORIDA COUNTY OF ALACHUA

Before me, personally appeared WILLIAM B. WATSON, III, who is personally known to me, and says that he is Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

DATED this 25th day of April, 1997.

sign tay

(SEAL)

Notary Public

My Commission Expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -That OMNI DEVELOPMENT OF FT. MYERS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Gainesville, County of Alachua, State of Florida, has named WILLIAM B. WATSON, III, located at 527 East University Avenue, City of Gainesville, County of Alachua, 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-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

illiam B. Watson, III

Resident Agent