

P97000042662

TRANSMITTAL LETTER

FILED  
97 MAY -9 AM 11:20  
TALLAHASSEE, FLORIDA

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

800002098268--4  
-02/26/97--01043--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

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: Richard C. James  
Name (printed or typed)

5962 N.W. 29 Street  
Address

Sunrise, Florida 33311  
City, State & Zip

(954) 747-3230  
Daytime Telephone number

F. CHAMBERLAIN

MAY 14 1997

W97-5003

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 4, 1997

RICHARD C JAMES  
5962 NW 29 STREET  
SUNRISE, FL 33311

SUBJECT: OMARUSH, INC.  
Ref. Number: W97000005003

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TALLAHASSEE, FLORIDA

We have received your document for OMARUSH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 697A00011015

## 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:

OMARUSH, INC.

### ARTICLE II PRINCIPAL OFFICE

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

5962 N.W. 29 Street  
Sunrise, Florida 33311

### ARTICLE III SHARES

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

One Hundred

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard C. James  
5962 N.W. 29 Street  
Florida, 33331

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**ARTICLE V INCORPORATOR(S)**

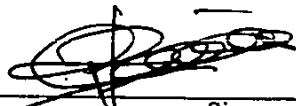

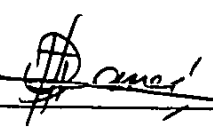
**See instructions for officers/directors**

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

Richard C. James  
5962 N.W. 29 Street  
Sunrise, Florida 33311

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

01 day of October, 19 96

	_____ President
Signature	_____
	_____ Secretary
Signature	_____
	_____ Treasurer
Signature	_____

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

**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: OMARUSH, INC.
2. The name and address of the registered agent and office is:

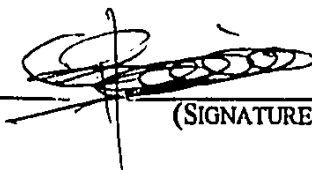
Richard C. James  
(NAME)

5962 N.W. 29th Street  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sunrise, FL 33331  
(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.*

  
(SIGNATURE)

05-09-97  
(DATE)