

TRANSMITTAL LETTER

P97000088396

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

SUBJECT: *Omni Financial, 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

Please return the photocopy to me with the filing date stamped on it.

900002318929--4
-10/13/97--01101--003
****100.00 ****100.00

FROM:

Wayne W. Carswell
Name (printed or typed)

1913 Art Museum Dr. #34
Address

Jacksonville, FL. 32207
City, State & Zip

(904) 346-3799
Daytime Telephone Number

Articles of Incorporation

1. The name of the corporation shall be:
Omni Financial, Inc.
2. The principal place of business and mailing address of the corporation is:
1913 Art Museum Dr #34
Jacksonville, FL 32207
3. The corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is Wayne W. Carswell and the registered street address is 1913 Art Museum Dr. #34 Jacksonville, Florida 32207.
5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: Wayne W. Carswell, 1913 Art Museum Dr #34, Jax, FL 32207
Curtis Williams, Jr, 7601 John F. Kennedy Dr. W., Jax, FL 32219
Addie D. Carswell, 1913 Art Museum Dr #34, Jax, FL 32207
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Wayne W. Carswell whose street address is 1913 Art Museum Dr. #34, Jacksonville, FL. 32207

Dated 10-11-97

Wayne W. Carswell
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 10-11-97

Wayne W. Carswell
Registered Agent