

# P98000032824



800-388-2123

**Corporate and Criminal Research Services, Inc.**

...corporate, criminal and financial information specialists

P.O. Box 38413 • Tallahassee, FL 32315

licensed and insured #A9400122

700002484177--0  
-04/09/98--01062--008  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. OMNA ASC, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

EFFECTIVE DATE  
4-7-98

- ☐ Walk in ☐ Pick up time \_\_\_\_\_
- ☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

FILED  
98 APR -8 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

898A-18949

4/9/98

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Please give  
Original submission  
date as file  
date



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 8, 1998

CORPORATE & CRIMINAL RESEARCH SERVICES

SUBJECT: OMNA ASC, INC.  
REF: W98000007844

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H98000006720  
Letter Number: 498A00018682

RECEIVED  
98 APR -9 AM 11:32

**ARTICLES OF INCORPORATION**

**OF**

**OMNA ASC, INC.**

**FILED**  
98 APR -8 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED** incorporator, for purposes of forming a Florida corporation under the Florida Business Corporation Act (Florida Statutes, Chapter 607), hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the corporation is: OMNA ASC, INC. (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is: 2255 Glades Road, Suite 416A, Boca Raton, Florida 33431.
- THIRD:** The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 2255 Glades Road, Suite 416A; Boca Raton, Florida 33431, and the registered agent at that address is DAVID PECK.
- FIFTH:** The name and address of the incorporator of the Corporation is: DAVID PECK, 2255 Glades Road, Suite 416A, Boca Raton, Florida 33431.
- SIXTH:** The Corporation shall have two (2) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).
- SEVENTH:** The names and addresses of the initial directors who shall hold office for the first year of existence of the Corporation or until the earlier of their resignation or removal are:

DAVID PECK

2255 Glades Road  
Suite 416-A  
Boca Raton, Florida 33431

**EFFECTIVE DATE**  
4-7-98

DARYL P. JOHNSON      2255 Glades Road  
Suite 416-A  
Boca Raton, Florida 33431

**EIGHTH:**      The Corporation, through its officers and employees, shall be authorized to perform any activity permissible by law.

**NINTH:**      The Corporation is intended to be a corporation within the meaning of the Florida Business Corporation Act (the "Act"), and accordingly, the Corporation and its officers, directors and shareholders, shall be subject to all of the provisions of said Act.

**TENTH:**      The corporate existence of the Corporation shall commence on April 7, 1998.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 19th day of February, 1998.

  
\_\_\_\_\_  
David Peck, Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

  
David Peck

**FILED**  
98 APR -8 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA