

**P98000046047**  
**Foley + Landner**  
Requestor's Name

FILED

98 MAY 21 PM 2:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address

8178237

City/State/Zip

Phone #

Leslie 407) 423-7657

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

200002531722-1

-05/21/98-01081-002

\*\*\*\*122.50 \*\*\*\*122.50

☒ Walk in

☒ Pick up time

4:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

GAVE

AUTHORIZATION BY PHONE TO  
CORRECT last pp -

DATE 5/21/98  
DOC. EXAM. 5/21/98

NEW FILINGS	
<input checked="" 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

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P. Hall  
MAY 21 1998

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
OMNI MANAGEMENT & CONSULTANTS UNLIMITED, INC.  
(a Florida corporation)**

FILED  
98 MAY 21 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, acting as sole incorporator of **OMNI MANAGEMENT & CONSULTANTS UNLIMITED, INC.**, under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the corporation is **OMNI MANAGEMENT & CONSULTANTS UNLIMITED, INC.**

**ARTICLE II**

**Principal Office and Mailing Address**

The principal office of the corporation is 613 Cricklewood Terrace, Heathrow, Florida 32746, and the mailing address of the corporation is PO Box 951105, Lake Mary, Florida 32795-1105. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

**ARTICLE III**

**Shares**

The corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock, One Cent (\$0.01) par value per share.

**ARTICLE IV**

**Initial Registered Office and Agent**

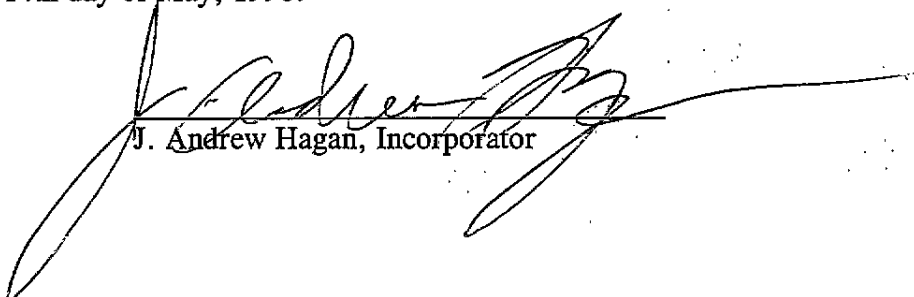
The address of the initial Registered Office of the corporation is The Greenleaf Building, Third Floor, 200 Laura Street, Jacksonville, Florida 32201-0240, and the initial Registered Agent at such address is F & L Corp.

**ARTICLE V**

**Incorporator**

The name and address of the sole incorporator of the corporation is: J. Andrew Hagan, Esq., c/o Foley & Lardner, Suite 1800, 111 North Orange Avenue, Post Office Box 2193, Orlando, Florida 32802-2193.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 14th day of May, 1998.

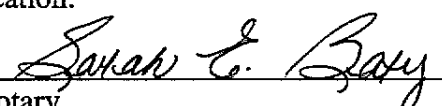
  
J. Andrew Hagan, Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 14th day of May, 1998, by J. Andrew Hagan. Such person did not take an oath and: *(notary must check applicable box)*

- ☒ is/are personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced \_\_\_\_\_ as identification.

{Notary Seal must be affixed}

  
Signature of Notary



SARAH E. BATY  
MY COMMISSION # CC478964 EXPIRES  
October 23, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

\_\_\_\_\_  
Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): \_\_\_\_\_

My Commission Expires (if not legible on seal): \_\_\_\_\_

**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

FILED

98 MAY 21 PM 2:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

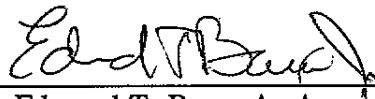
**THE UNDERSIGNED**, having been named in Article IV of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

**DATED**, this 18th day of May, 1998.

**REGISTERED AGENT:**

F & L CORP.  
a Wisconsin corporation

By: \_\_\_\_\_

  
Edmund T. Baxa, As Agent  
Authorized Signature