

P98000099369

TRANSMITTAL LETTER

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

FILED
98 NOV 23 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Omni Eye Mainline, Inc.
(Proposed corporate name - must include suffix)

700002694027--3
-11/23/98-01114-009
*****70.00 *****70.00

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: Jack Brown
Name (Printed or typed)

3621 Webber Street
Address

Sarasota, FL 34242
City, State & Zip

(941) 927-6999
Daytime Telephone number

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

10/copy
CB
11-30-98
4

ARTICLES OF INCORPORATION

OF

Omni Eye Mainline, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Omni Eye Mainline, Inc.

The principal place of business of this corporation shall be:

3621 Webber Street
Sarasota, FL 34242

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 Shares \$1.00 Par Value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jack Brown - President	3621 Webber St.	Sarasota, FL 34242
Scott M. Kirkwood-Vice Pres.	4002 S.E. 1st Ct.	Cape Coral, FL 33904
James Therieault-Sec. Treas.	P.O. Box 19541	Sarasota, FL 34276

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jack Brown
3621 Webber St.
Sarasota, FL 34242

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16th day of November, 1998.

Signature(s) of Incorporator(s)

Jack Brown

STATE OF Florida

COUNTY OF Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 16th day of November, 1998, by

Jack Brown of
(Name of Incorporator)

Omni eye Mainline, Inc.
(Name of Incorporation)

Notary Public

[Signature]

My Commission Expires: _____

(SEAL)

Michael J O'Halloran
My Commission CC779250
Expires September 29, 2002

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 Omni Eye Mainline, Inc.

2. The name and address of the registered agent and office is:

Jack Brown

3621 Webber St.

(P.O. BOX NOT ACCEPTABLE)

Sarasota, FL 34242

(CITY/STATE/ZIP)

SIGNATURE


(Corporate Officer)

TITLE President

DATE 11/16/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


(Registered Agent)

DATE 11/16/98

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