

P98000/08110 File 2nd

FILING COVER SHEET

REFERENCE:

0174.5012

DATE:

12-30-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Omingraphics International
Jr.

STATE FEES PREPAID WITH CHECK #

10800

FOR \$

78.75

PLEASE FILE:

- | | | |
|--|--|--|
| ☒ ARTICLES OF INC. | ☐ AMENDMENT | ☐ DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ ANNUAL REPORT |
| ☐ FICTITIOUS NAME | ☐ LIMITED LIABILITY | ☐ REINSTATEMENT |
| ☐ TRADEMARK/SERVICE | ☐ UCC-1 | ☐ UCC-3 |

PROVIDE US WITH:

- | | | |
|--|--|---------------------------------------|
| ☒ CERTIFIED COPY | ☐ CERTIFICATE OF STATUS | ☐ STAMPED COPY |
|--|--|---------------------------------------|

Examiner's Initials

Dmc 12/31/98

(4)

200002726282-1
-12/30/98-01051-015
*****78.75 *****78.75

EFFECTIVE DATE
Jan 1, 1999

FILED
98 DEC 30 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FL 32301

RECEIVED
98 DEC 30 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
OF
OMNIGRAPHICS INTERNATIONAL, INC.

FILED
98 DEC 30 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

OMNIGRAPHICS INTERNATIONAL, INC.

EFFECTIVE DATE
Jan 1, 1999

ARTICLE II - TERM OF EXISTENCE

The effective date of this Corporation is January 1, 1999. The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 7126 Beneva Road, Sarasota, Florida 34238.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 7126 Beneva Road, Sarasota, Florida 34238 and the registered agent at such office is Michael D. Maggio.

ARTICLE VII - DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Michael D. Maggio

7126 Beneva Road
Sarasota, Florida 34238

Rosanne J. Maggio

7126 Beneva Road
Sarasota, Florida 34238

Nicole M. Maggio

7126 Beneva Road
Sarasota, Florida 34238

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

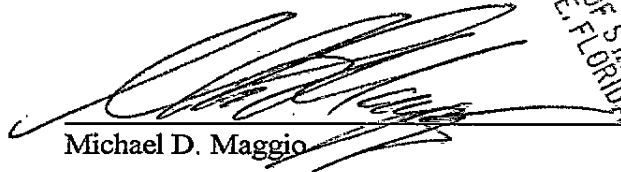
ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Michael D. Maggio

7126 Beneva Road
Sarasota, Florida 34238

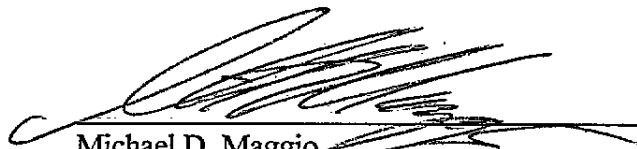
The undersigned has executed these Articles this 29 day of DEC., 19 98.


Michael D. Maggio

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for OMNIGRAPHICS INTERNATIONAL, INC. at the place designated in the Articles, 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.

12/29/98
Date


Michael D. Maggio,
Registered Agent

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TALLAHASSEE, FLORIDA