

099000011834



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 125461 81190A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 5, 1999

ORDER TIME : 1:54 PM

ORDER NO. : 125461-005

CUSTOMER NO: 81190A

800002766578--7

-02/05/99--01109--019

*****70.00 *****70.00

CUSTOMER: Ms. Barbara M. Dodson
THOMAS E. MOOREY, ESQ
THOMAS E. MOOREY, ESQ
Suite 105
1430 Royal Palm Square Blvd
Ft. Myers, FL 33919

RECEIVED
99 FEB -5 PM 3:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: OMNI BUSINESS MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
99 FEB -5 PM 5:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS
J 2/5/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -5 PM 5:05

ARTICLES OF INCORPORATION
OF
OMNI BUSINESS MANAGEMENT, INC.

ARTICLE I

The name of this corporation is **OMNI BUSINESS MANAGEMENT, INC.**

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office and principal office of this corporation is 12151 State Road 31, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is **DAVID J. MENDES**.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

DAVID J. MENDES
12151 State Road 31
Punta Gorda, Florida 33950

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

DAVID J. MENDES
12151 State Road 31
Punta Gorda, Florida 33950

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of February, 1999.

David J. Mendes
DAVID J. MENDES

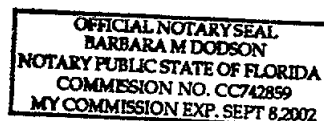
STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID J. MENDES, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced (personally known) as identification and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2nd day of February, 1999.

Barbara M. Dodson
Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -5 PM 5:05

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared **DAVID J. MENDES**, to me known to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business for which said Resident Agent will accept service of papers on behalf of the corporation is 12151 State Road 31, Punta Gorda, Florida 33950, and he acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

David J. Mendes
DAVID J. MENDES

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 2nd day of February, 1999, by **DAVID J. MENDES**, who is personally known to me or who has produced (personally known) as identification.

Barbara M Dodson
Notary Public

My Commission Expires:

