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NEW FILINGS	<u>AMENDMENTS</u>
☐ Profit ☐ Not for Profit ☐ Limited Liability ☐ Domestication ☐ Other	Amendment -02710/9901086011 Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
CR2E031(7/97)	Examiner's Initials

CR2E031(7/97)

# ARTICLES of INCORPORATION FOR OMNI ADVANCED CONCEPTS, INC.

I, the undersigned, being of sound mind and legal age, do hereby agree for myself and my assigns to become a corporation for profit under the laws of the State of Florida, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by such laws upon corporations organized pursuant to the provisions thereof and do hereby make, subscribe, acknowledge and agree to and file these Articles of Incorporation as follows: EFFECTIVE DATE

### ARTICLE I. NAME

The name of this corporation shall be Omni Advanced Concepts, Inc.

# ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

#### ARTICLE III. PURPOSE

The general nature of the business to be conducted by this corporation is to include any and all lawful business for which corporations may be formed under the Florida General Corporations Act.

#### ARTICLE IV. STOCK

The total number of shares of capital stock which this corporation shall be authorized to issue is seven thousand five hundred (7,500) shares. Such shares shall be of a single class of common stock and shall have a par value of one (\$1.00) dollar.

### ARTICLE V. INITIAL OFFICE

The street address of the initial office of this corporation is 5415 Lake Howell Rd., #255, Winter Park, FL 32792.

# ARTICLE VI. INITIAL REGISTERED AGENT and OFFICE

The street address of the initial registered agent of this corporation is 5415 Lake Howell Rd., #255, Winter Park, FL 32792 and the name of the initial registered agent at that address is Edward Hoffmann.

## ARTICLE VII. INITIAL BOARD of DIRECTORS

The corporation shall have one (1) director initially. The number of directors amy either be increased or diminished by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Edward Hoffmann, 5415 Lk. Howell Rd., #255, Winter Park,FL 32792.

### ARTICLE VIII. INCORPORATION

The name and address of the person signing these Articles of Incorporation is: Edward Hoffmann, 5415 Lk. Howell Rd., #255, Winter Park, FL 32792

### ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th. day of February, 1999. By my signature below I accept designation as registered agent.

STATE OF FLORIDA COUNTY OF SEMINOLE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared Edward Hoffmann, known to me to be the person who has executed the foregoing Articles of Incorporation and he has acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have set my hand and seal this \_\delta^- day of February.

1999.

M. Olna Pallywo (seal)
Notary Public FL DL

M. ELENA PALERMO
MY COMMISSION # CC 793944
EXPIRES: November 30, 2002
Bonded Thru Notary Public Underwriters

99 FEB IO AM 8: 07
SUCRETARY OF STATE
AND AHASSEE, FLORIDA