

P990000014154

William Randolph Klein

Requester's Name

1900 Main St. Ste 210

Address

Sarasota, FL 34236

City/State/Zip

Phone #

600002772686--2

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****157.50 *****78.75

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 #)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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ARTICLES OF INCORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

OMNI PARKING SERVICES, INC.

The address of the principal office of this corporation shall be 208 Royal Dunes Circle, Ormond Beach, Florida 32176, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engaged or transact in 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 maximum 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 .01 cents par value per share

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 1900 Main Street, Suite 210, Sarasota, FL 34236, and the name of the initial registered agent of the corporation of that address is WILLIAM RANDOLPH KLEIN.

ARTICLE V INCORPORATORS

The names and street addresses of the Incorporators to these Articles of Incorporation are:

RICHARD SEGALE 208 Royal Dunes Circle, Ormond Beach, Florida 32176.

JOHN DANIELS, 208 Royal Dunes Circle, Ormond Beach, Florida 32176.

ARTICLE VI TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII PREEMPTIVE RIGHTS

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TALLAHASSEE, FLORIDA

The corporation elects to have preemptive rights.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may either increase or decrease from time to time by the bylaws; however, there shall never be less than two (2) Directors, nor more than five. The name and address of the initial Director of this corporation is:

RICHARD SEGALE, President, 208 Royal Dunes Circle, Ormond Beach, Florida 32176.

JOHN DANIELS, Treasurer, 208 Royal Dunes Circle, Ormond Beach, Florida 32176.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify its Officers or Directors to the full extent permitted by law.
ARTICLE X - RIGHT TO AMEND OR REPEAL

The corporation shall reserve the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned agents, RICHARD SEGALE and JOHN DANIELS, have hereunto set their hands, this ____ day of January, 1999.


RICHARD SEGALE


JOHN DANIELS

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits to the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

OMNI PARKING SERVICES, INC.

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

WILLIAM RANDOLPH KLEIN, 1900 Main St., Suite 210, Sarasota, Florida 34236

SIGNATURE: 

William Randolph Klein

TITLE REGISTERED AGENT

DATE: January 31, 1999

HAVING BEEN NAMED AS A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE: 

WILLIAM RANDOLPH KLEIN

DATE: _____

January 31, 1999

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