

TRANSMITTAL LETTER

P99000100223

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

SUBJECT:

OmniTech Consulting, Inc.

(Proposed corporate name - must include suffix)

000003030980--1
-11/01/99--01107--008
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Steve Simonet

Name (Printed or typed)

OmniTech Consulting, Inc.

980 North Federal Highway #401

Address

Boca Raton, FL 33432

City, State & Zip

561-447-4000

Daytime Telephone number

FILED
93 NOV 16 AM 11:30
TALLAHASSEE, FLORIDA
DEPT OF STATE

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

W-25304
gjc 11/3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 3, 1999

STEVE SIMONET
980 N. FEDERAL HWY., #401
BOCA RATON, FL 33432

SUBJECT: OMNITECH CONSULTING, INC.
Ref. Number: W99000025304

We have received your document for OMNITECH CONSULTING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 899A00053028

ARTICLES OF INCORPORATION

ARTICLE I CORPORATE NAME

The name of the Corporation is OmniTech Consulting, Inc.

ARTICLE II PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Corporation Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

ARTICLE III REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 980 North Federal Highway, Suite 401, Boca Raton Florida, 33432; and the name of its initial registered agent at such address is Robert N. Rosen.

ARTICLE IV AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are 1,000, and the par value of each share shall be no par.

ARTICLE V PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

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TALLAHASSEE, FLORIDA

FILED

ARTICLE VI
DURATION

The duration of the Corporation shall be perpetual.

ARTICLE VII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is four.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

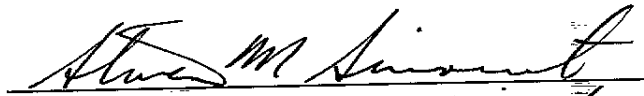
Mark R. Gerstle 980 North Federal Highway Suite 401 Boca Raton Florida 33432

Robert N. Rosen 980 North Federal Highway Suite 401 Boca Raton Florida 33432

Jerold Kaniuk 980 North Federal Highway Suite 401 Boca Raton Florida 33432

Steven M. Simonet 980 North Federal Highway Suite 401 Boca Raton Florida 33432

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 29th day of October, 1999.



Incorporator 1 *Steven M. Simonet*

Incorporator 2

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT FOR CORPORATION

1. The name of the corporation is: OmniTech Consulting, Inc.
 2. The mailing address of the corporation is: 980 North Federal Highway Suite 401,
Boca Raton, Florida 33432
 3. Date of incorporation: October 29, 1999
 4. The name and address of the registered agent: Robert N. Rosen, 980 North Federal
Highway Suite 401, Boca Raton, Florida 33432
- The street address of the registered agent and the street address of the business office of
the registered agent will be identical.

*Having been named as registered agent and to accept service of process for the above
stated corporation, 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 relative
to the proper and complete performance of my duties, and I am familiar with and accept
the obligation of my position as registered agent.*

SIGNATURE

DATE

99 NOV 16 AM 11:30
STATE
TALLAHASSEE, FLORIDA

RECEIVED