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2011 JAN -4 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 05 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OMEGA ADVISORS, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ALAN M. STARK

Name of Person

SCHWARTZ ZWEBEN

Firm/Company

3876 Sheridan Street

Address

Hollywood FL 33021

City/State and Zip code

amsstark@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan M. Stark

Name of Person

at (973) 998-1430

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

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

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TALLAHASSEE, FL
SECRETARY OF
STATE

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Omega Advisors, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 13-3628307
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 5, 1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Wall St. Plaza, 88 Pine Street, 31st Floor New York NY 10005
(Principal office address)

Wall St. Plaza, 88 Pine Street, 31st Floor New York NY 10005
(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be organized
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Alan M. Stark

Office Address: 3876 Sheridan Street

Hollywood, Florida 33021
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Leon Cooperman

Address: 2700 North Military Trail, Suite 230
Boca Raton, FL 33431

Vice Chairman: Steven Einhorn

Address: 88 Pine Street, 31st floor
New York, NY 10005

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Leon Cooperman

Address: 2700 North Military Trail, Suite 230
Boca Raton, FL 33431

Chief Operating Officer: Denis Wong

Vice President: _____
Address: 88 Pine Street, 31st floor
New York, NY 10005

Secretary: Leon Cooperman

Address: 2700 North Military Trail, Suite 230, Boca Raton, FL 33431

Chief Financial Officer: Edward Levy

Treasurer: _____
Address: 88 Pine St, 31st floor, NY NY 10005

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Edward Levy, CFO
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OMEGA ADVISORS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF DECEMBER, A.D. 2010.

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DELAWARE SECRETARY OF STATE

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8461894

DATE: 12-30-10