

Electronic Articles of Incorporation For

**N25000000281
FILED
January 06, 2025
Sec. Of State
tscott**

OMNI INSTITUTE, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OMNI INSTITUTE, INC

Article II

The principal place of business address:

1536 WYNKOOP ST
STE 300
DENVER, CO. 80202

The mailing address of the corporation is:

POP BOX 39983
DENVER, CO. 80239

Article III

The specific purpose for which this corporation is organized is:

SOCIAL SCIENCE CONSULTANCY THAT ACCELERATES POSITIVE SOCIAL
CHANGE BY SUPPORTING THE PUBLIC, NONPROFIT, AND
PHILANTHROPIC SECTORS WITH INTEGRATED RESEARCH,
EVALUATION, AND CAPACITY-BUILDING SERVICES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

REGISTERED AGENTS INC
7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: DANIELLE PINC

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Article VI

The name and address of the incorporator is:

OMNI INSTITUTE
PO BOX 39983

DENVER, CO 80239

Electronic Signature of Incorporator: DANIELLE PINC

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
JEAN DENIOUS
PO BOX 39983
DENVER, CO. 80239

Title: COO
AARON SMITH
POO BOX 39983
DENVER, CO. 80239

Title: SVP
KATHERINE GELMAN
PO BOX 39983
DENVER, CO. 80239