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FILED
TRANSMITTAL LETTER
98 JAN 13 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100002398801--6
-01/13/98--01088--016
****131.25 ****131.25

SUBJECT: OMNI ADVISORY BOARD, INC.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: STANLEY J. KRIEGER
Name (Printed or typed)

1717 N. BAYSHORE DRIVE, #3551
Address

MIAMI, FL 33132
City, State & Zip

(305) 358-1889
Daytime Telephone number

F. Hall
JAN 14 1998

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

ARTICLES OF INCORPORATION
OF
OMNI ADVISORY BOARD, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME OF THE CORPORATION

The name of the corporation (the "Corporation") shall be Omni Advisory Board, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and the mailing address of this Corporation shall be 1717 North Bayshore Drive, Suite 4154, Miami, FL 33132.

ARTICLE III

PURPOSES

The purposes for which this corporation is to be formed are as follows:

(a) To evaluate, promote, support and sponsor those things that are beneficial to the development, improvement and betterment of the Omni Community, the boundaries of which shall be set forth in the By-Laws (the "Omni Community");

(b) To provide a meaningful and active voice in the affairs affecting the Omni Community;

(c) To promote the Omni Community as an attractive and safe community and neighborhood for compatible business and residential uses;

(d) Without limiting the foregoing, generally, to make known the concerns and interests of the property and business owners in the Omni Community in the development processes affecting the Community, and to participate therein as feasible and consistent with applicable law.

(e) To exercise all powers that are or may hereafter be conferred upon corporations formed under Chapter 617 of the Florida Statutes, and to do any and all such other acts and things necessary, desirable or appropriate to carry out or accomplish any of the purposes of this corporation.

ARTICLE IV

DIRECTORS

The business and affairs of the Corporation shall be managed by and under the direction of a Board of Directors, which shall consist of not more than seventeen (17) persons, each of whom shall be at least eighteen (18) years of age and must be a Member. The exact number of Directors may be increased or decreased by a Board of Directors' resolution, but shall never be fewer than seven (7) Directors. The manner in which the Directors are elected or appointed is provided in the ByLaws of the Corporation. The members of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Eleanor Kluger	6600 NW 74 th Avenue Miami, FL 33166
Fred Joseph	1717 N. Bayshore Drive, #3856 Miami, FL 33132
Phillip A. Yaffa	1717 N. Bayshore Drive, #4154 Miami, FL 33132
Peter Houseworth	701 Brickell Ave, #1250 Miami, FL 33131
Ronald Cantwell	1717 N. Bayshore Drive, #2331 Miami, FL 33132
Stanley J. Krieger	1717 N. Bayshore Drive, #3551 Miami, FL 33132
Patricia Carbonell	555 NE 15 th St, #35I Miami, FL 33132
Olga Guilarte	524 Fernwood Rd. Key Biscayne, FL 33149

Roland Howell	555 NE 15 th St, #22AB Miami, FL 33132
Liete Lopes	555 NE 15 th St, #21J Miami, FL 33132
Juan Romero	1633 N. Bayshore Dr. Miami, FL 33132
Jorge Espinel	444 NE 15 th St, #16F Miami, FL 33132
John Haralambides	3135 SW 3 rd Ave. Miami, FL 33129
Carole Ane Taylor	1717 N. Bayshore Drive, #2456 Miami, FL 33132

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Stanley J. Krieger, 1717 N. Bayshore Drive, Apt. 3551, Miami, Florida 33132.

ARTICLE VI

INCORPORATOR

The name and Florida street address of the Incorporator to these Articles of Incorporation are: Stanley J. Krieger, 1717 N. Bayshore Drive, Apt. 3551, Miami, Florida 33132.

ARTICLE VII

QUALIFICATION OF MEMBERS

The membership of this Corporation shall be open to those natural persons and any other legal entity, who, within the Omni Community, owns a record or beneficial interest in real property, or is a lessee of commercial property for a term or terms of not less than five years including renewals.

ARTICLE VIII

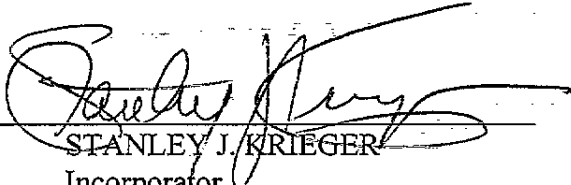
AMENDMENT

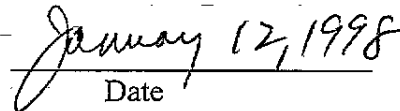
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These Articles of Incorporation may be amended by an affirmative vote of a majority of the members of the Board of Directors of the Corporation.

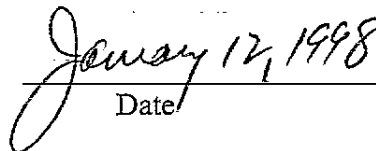

STANLEY J. KRIEGER
Incorporator


Date

ACCEPTANCE OR DESIGNATION AS REGISTERED AGENT

Having been named as 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.


STANLEY J. KRIEGER
Registered Agent


Date