

From: Wendy Verity
11/4/2021 4:15 PM

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To:

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Page: 1 of 3

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Division of Corporations

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : PERLMAN, BAJANDAS, YEVOLI, & ALBRIGHT P.L.
Account Number : I20040000167
Phone : (305)377-0809
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION
Omega Health Advisors, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FL

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**ARTICLES OF INCORPORATION
OF
OMEGA HEALTH ADVISORS, INC.
(a Florida corporation)**

The undersigned, for the purpose of forming a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts, makes, signs and delivers these Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is OMEGA HEALTH ADVISORS, INC. (the "Corporation").

**ARTICLE II
MAILING AND PRINCIPAL OFFICE ADDRESS**

The mailing and principal office address of the Corporation is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, Florida 33301.

**ARTICLE III
PURPOSE**

The purpose for which the Corporation is organized is any and all lawful business.

**ARTICLE IV
AUTHORIZED STOCK**

The Corporation is authorized to issue 100 shares of common stock with a par value of \$0.01 per share.

**ARTICLE V
REGISTERED AGENT AND REGISTERED OFFICE**

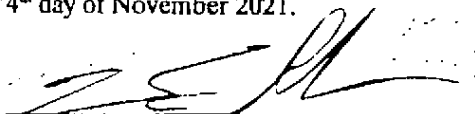
The name and address of the Corporation's initial registered agent and registered office are:

PBYA Corporate Services, LLC
200 South Andrews Avenue, Suite 600
Fort Lauderdale, Florida 33301

**ARTICLE VI
INCORPORATOR**

The name and address of the Incorporator of the Corporation are: Jason Perlman, 200 South Andrews Avenue, Suite 600, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 4th day of November 2021.


Jason E. Perlman, Incorporator

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned submits the following statement in designating the registered agent and registered office in the State of Florida:

The name of the corporation is OMEGA HEALTH ADVISORS, INC. (the "Corporation").

The Registered Agent and Registered Office of the Corporation are:

PBYA Corporate Services, LLC
200 S. Andrews Avenue, Ste. 600
Fort Lauderdale, Florida 33301

Having been named as Registered Agent and to accept service of process for the Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in such 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.

Dated: November 4, 2021

PBYA Corporate Services, LLC

By:



Jason E. Perlman, Manager

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