P95000011699

95 FEB -9 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Trend Pharmaceuticals, Inc.
215 Mountain Drive #102, Destin, Florida 32541

600001402506
-02/09/95--01136--008
****122.50 ****122.50

ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. Boomerang Communications (Corporation Name) (Document #)
2. Inc. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ____ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

2/10/95

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(10/92)

CERTIFICATE OF INCORPORATION

FIRST, the name of this corporation is Boomerang Communications, Inc.

SECOND,the principal office in the State of Florida is to be located at 215 Mountain Drive, Suite 102, Destin, Florida 32541, and the registered office in the State of Florida is to be located at 215 Mountain Drive, Suite 102 Destin, Florida 32541, (904) 654-5066 in the County of Okaloosa. The registered agent in charge thereof is Mr. Robert Paul Osborne.

THIRD, the nature of the business and the objects and purposes to be transacted, promoted and carried on, are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF THE STATE OF FLORIDA.

FOURTH, the amount of the total authorized capital stock of this corporation is 1,000,000 (One-Million) shares of $0.01 par value.

FIFTH, the name and mailing address of the Incorporator is as follows:

Robert Paul Osborne
215 Mountain Drive #102
Destin, Florida 32541
(904) 654-5066

SIXTH, the powers of the Incorporator are to terminate upon filing of the certificate of incorporation, and the name(s) and mailing address(s) of persons who are to serve as directors until the first annual meeting of stockholders or until their successors are elected and qualify are as follows:

Robert Paul Osborne - Pres/Treas/Sect
53 Yacht Club Drive #9
Fort Walton Beach, Florida 32548

SEVENTH, the directors shall have power to make and to alter or amend the By-Laws, to fix the amount to be reserved as working capital, and to authorize and cause to be executed mortgages and liens without limit as to amount, upon the property and franchise of the corporation.

With consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the directors shall have the authority to dispose in any manner, of the whole of the property of the corporation.

The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them, shall be open to inspection of the stockholders, and no stockholder shall have any right of inspecting any account, or book or documents of this corporation, except as conferred by the law or the By-Laws, or by resolution of the stockholders.

The duration of the corporation is for a period of 100 years.

The stockholders and directors shall have the power to hold their meetings and to keep the books, documents and papers of the corporation outside the State of Florida, at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

It is the intention of the objects, purposes and powers specified in the Third paragraph hereof, shall except as otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in the certificate of incorporation, but that the objects, purposes and powers specified in the Third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers. I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this certificate and do certify that the facts herein are true, and I have accordingly set my hand.

-9 PM 3:25
ARY OF STATE
ASSEE, FLORIDA

Dated At:
Okaloosa County
State of Florida
January 31, 1995

Robert Paul Osbome

I, the undersigned, Robert Paul Osbome, understand and accept the responsibility of the Registered Agent of the Boomerang Communications, Inc.

Robert Paul Osbome

COUNTY OF OKALOOSA
STATE OF FLORIDA

Swom to and subscribed to before me on this 31st day of January, 1994, by Robert Paul Osbome, personally known to me.

NOTARY PUBLIC

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. JULY 27,1995
BONDED THRU GENERAL INS. UND.

P95000011699

Requestor's Name
Trend Pharmaceuticals, Inc.
219 Mountain Drive • Destin, Florida 32541

Address

City/State/Zip   Phone #

000001695470
-01/23/96--01025--013
*****35.00 *****35.00

Office Use Only

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VS JAN 2 5 1996

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N/C

Examiner's Initials	

CR2E031(1/95)

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TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF OKALOOSA

ARTICLES OF AMENDMENT

RESOLUTION TO CHANGE NAME

WHEREBY, the Board of Directors of Boomerang Communications, Inc., a Florida corporation, document number P95000011699 filed on February 9, 1995, has resolved to change its name to Synergy Nutritional Industries, Inc., and so instructs the Secretary of State to make such changes accordingly.

In accordance with the By-Laws of the corporation, this amendment was adopted by the Board of Directors without shareholder action which was not required on January 19, 1996.

January 19, 1996

Robert Paul Osborne, President
Director

Julia Nye-Osborne, Secretary

Notary: Sworn to and subscribed before
me on this 19 day of January, 1996.

JENNIFER L. JOHNSTON
MY COMMISSION # CC 437419
EXPIRES: February 6, 1999
Bonded Thru Notary Public Underwriters