

F000000000172
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FINANCIAL SYNERGIES INTERNATIONAL, INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

000003051330--3
-11/22/99-01110-013
*****78.75 *****78.75

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", 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:

LEE J. ADLER

(Name of Person)

FINANCIAL SYNERGIES INTERNATIONAL, INC.
(Firm/Company)

121 VICTORIA BAY COURT
(Address)

PALM BEACH GARDENS, FLORIDA 33418
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

W99-26956

LEE ADLER
(Name of Person)

at (561) 776-6270
(Area Code & Daytime Telephone Number)

AL

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

00 JAN 11 PM 4:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 23, 1999

LEE J. ADLER
121 VICTORIA BAY COURT
PALM BEACH GARDENS, FL 33418

SUBJECT: FINANCIAL SYNERGIES INTERNATIONAL INCORPORATED
Ref. Number: W99000026956

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 11 PM 4:00

We have received your document for FINANCIAL SYNERGIES INTERNATIONAL INCORPORATED and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 699A00056060

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned LEE J. ADLER, do hereby certify
(Name)

that this Resolution of the Board of Directors of FINANCIAL Synergies
INTERNATIONAL, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE

was duly adopted on Dec 27, 19 99.

Be it resolved, that FINANCIAL Synergies INTERNATIONAL Inc
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name

GLOBAL FINANCIAL SYNERGIES, INC for use in Florida.

Dated: 12/27/99

[Signature]

Signature of either Chairman, Vice Chairman or any officer

LEE J. ADLER

Type or print name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 11 PM 4:00

**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. FINANCIAL SYNERGIES INTERNATIONAL INCORPORATED
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a
natural person or partnership if not so contained in the name at present.)

2. DELAWARE, USA 52-2061303
(State or country under the law of which it is incorporated) (FEI number, if applicable)

3. AUGUST 4, 1997 4. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

5. JANUARY 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

6. 121 VICTORIA BAY COURT
PALM BEACH GARDENS FLORIDA 33418
(Current mailing address)

7. GENERAL BUSINESS CONSULTING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

8. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: LEE J. ADLER

Office Address: 121 VICTORIA BAY CT
PALM BEACH GARDENS, Florida, 33418
(Zip code)

9. 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.

[Signature]
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 11 PM 4:00

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: LEE J. ADLER

Address: 121 VICTORIA BAY CT
PALM BEACH GARDENS, FLORIDA 33418

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 11 PM 4:00

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: LEE J. ADLER

Address: 121 VICTORIA BAY CT
PALM BEACH GARDENS, FLORIDA 33418

Vice President: _____

Address: _____

Secretary: LEE J. ADLER

Address: 121 VICTORIA BAY CT
PALM BEACH GARDENS, FLORIDA 33418

Treasurer: _____

Address: _____

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LEE J. ADLER PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "FINANCIAL SYNERGIES INTERNATIONAL,
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 AUGUST, A.D. 1999.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 11 PM 4:00



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

2785167 8300

DATE: 9946582

991360383

08-30-99