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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

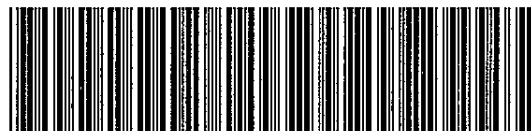
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BOLTON
DIVISION OF REGISTRATION
06 JAN 12 PM 1:21

M. Dickey JAN 17 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SYNERGY GROUP, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

KAREN PITTMAN

(Name of Person)

SYNERGY GROUP, INC.

(Firm/Company)

39400 WOODWARD AVENUE, SUITE 190

(Address)

BLOOMFIELD HILLS, MI 48304

(City/State and Zip code)

For further information concerning this matter, please call:

KAREN PITTMAN

(Name of Person)

at (248) 740-7400

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. **SYNERGY GROUP, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SYNERGY GROUP SE, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **MICHIGAN**

(State or country under the law of which it is incorporated)

3. **38-3324604**

(FEI number, if applicable)

4. **DECEMBER 1996**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **39400 WOODWARD AVENUE, SUITE 190, BLOOMFIELD HILLS, MI 48304**

(Principal office address)

39400 WOODWARD AVENUE, SUITE 190, BLOOMFIELD HILLS, MI 48304

(Current mailing address)

8. **GENERAL CONTRACTOR**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

WILLIAM VERMEULEN

Office Address:

215 CELEBRATION PLACE, SUITE 500

CELEBRATION

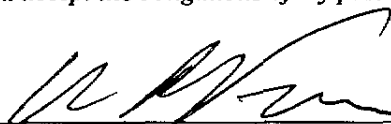
(City)

, Florida **34747**

(Zip code)

10. **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.



(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 business addresses of officers and/or directors:

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CLERK OF DISTRICT COURT
DIVISION OF CORPORATE AFFAIRS
06 JAN 12 PM 1:21

A. DIRECTORS

Chairman: MIKE KOJAIAN

Address: 39400 WOODWARD AVENUE, SUITE 250
BLOOMFIELD HILLS, MI 48304

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

06 JUN 12 PM 1:21
CLERK OF THE STATE
DIVISION OF CORPORATIONS

B. OFFICERS

President: WILLIAM A. VERMEULEN

Address: 39400 WOODWARD AVENUE, SUITE 190
BLOOMFIELD HILLS, MI 48304

Vice President: ENNIO PETRELLA

Address: 39400 WOODWARD AVENUE, SUITE 190
BLOOMFIELD HILLS, MI 48304

Secretary: C. MICHAEL KOJAIAN

Address: 39400 WOODWARD AVENUE, SUITE 250, BLOOMFIELD HILLS, MI 48304

Treasurer: C. MICHAEL KOJAIAN

Address: 39400 WOODWARD AVENUE, SUITE 250, BLOOMFIELD HILLS, MI 48304

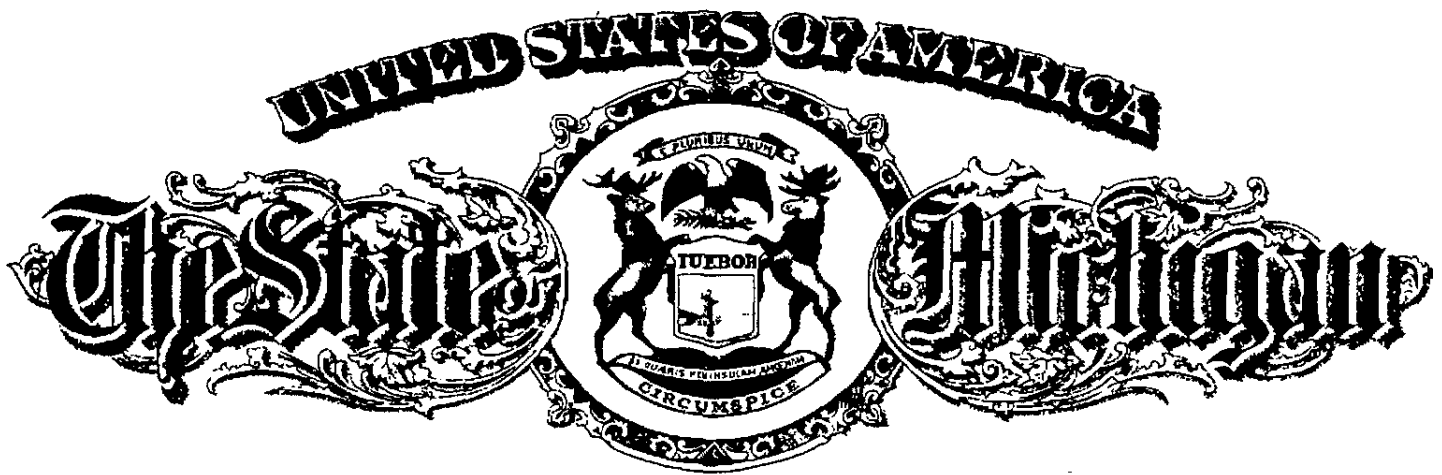
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. WILLIAM A. VERMEULEN, PRESIDENT AND COO

(Typed or printed name and capacity of person signing application)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

SYNERGY GROUP, INC.

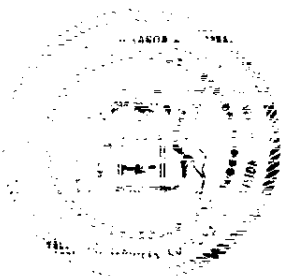
was validly incorporated on December 11, 1996, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

06 JAN 12 PM 1:22

OFFICE OF THE
CLERK OF THE COURT
DIVISION OF COURT CLERKS



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 10th day of January, 2006.

Andrew J. Mett, Director

Bureau of Commercial Services

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