

F170000002972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

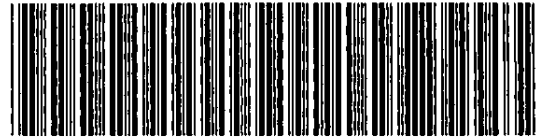
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

JUL 03 2017

675877-LIM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Synergy Surgicalists 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," or "Certificate of Good Standing" 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:

Jayne L Rasmussen
Name of Person
Synergy Surgicalists Inc
Firm/Company
280 W Kagy Blvd Ste D #320
Address
Bozeman MT 59715
City/State and Zip code
Jayne@synergysurgicalists.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Jayne L Rasmussen at (888) 892-7575 x105
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2017

JAYNE L RASMUSSEN
280 W KAGY BLVD STE D #320
BOZEMAN, MT 59715

SUBJECT: SYNERGY SURGICALISTS, INC.
Ref. Number: W17000048549

*See attached
corrections*

We have received your document for SYNERGY SURGICALISTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please list the complete principal office address.

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 517A00011639

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2017 JUN 27 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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

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

2. DELAWARE 3. 454639673
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/20/12 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 5/1/17
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5583 Spoonflower Dr Pensacola FL 32526
(Principal office address)

280 W Kacy Blvd Ste D #320 Bozeman MT 59715
(Current mailing address, if different)

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

Name: Registered Agents Legal Services LLC
Office Address: 155 Office Plaza Drive Suite A
Tallahassee, Florida 32301
(City) (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.

Denise Smith
(Registered agent's signature)

10. 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.

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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John D. Campbell MD
Address: 280 W Kagy Blvd Ste D #300
Bozeman MT 59715

Vice Chairman: _____

Address: _____

Director: John D Campbell MD
Address: 280 W Kagy Blvd Ste D #300
Bozeman, MT 59715

Director: Rand Schleusener MD
Address: 280 W Kagy Blvd Ste D #300
Bozeman, MT 59710

B. OFFICERS

President: John D. Campbell MD
Address: Same

Vice President: Jayne L Rasmussen
Address: Same

Secretary: _____

Address: _____

Treasurer: Rand Schleusener MD
Address: Same

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

12. Jayne L Rasmussen
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jayne L Rasmussen, VP Finance/Operations
(Typed or printed name and capacity of person signing application)

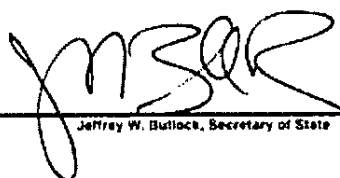
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SYNERGY SURGICALISTS, 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 TWENTY-THIRD DAY OF MAY, A.D. 2017.


Jeffrey W. Bullock, Secretary of State

5126392 8300

SR# 20173929904

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202590852

Date: 05-23-17