

F96000006247

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SYNERGY BUSINESS SERVICES, Inc.
(Name of corporation - must include suffix) 200002018912--3
-12/03/96--01109--019
****200.00 ****200.00

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:

W96-24068

Johnny L. Holland
(Name of Person)
Synergy Business Services, Inc.
(Firm/Company)
3220 Stirling Rd Ste. 105
(Address)
Hollywood FL 33021
(City/State/Zip)

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WL
12/2

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

600002002756--5
-11/13/96--01091--012
*****78.75 *****78.75

Johnny L. Holland at (954) 967-0088
(Name of Person) (Area Code & Daytime Telephone Number)

EXT. 202

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1996

JOHNNY L. HOLLAND
SYNERGY BUSINESS SERVICES, INC.
3220 STIRLING RD STE. 101
HOLLYWOOD, FL 33021

SUBJECT: SYNERGY BUSINESS SERVICES, INC.
Ref. Number: W9600024068

We have received your document for SYNERGY BUSINESS SERVICES, INC. and your check(s) totalling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.00.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 396A00051856

Synergy

November 27, 1996

Lee Rivers
Document Examiner
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: W96000024068

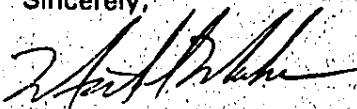
Dear Mr. Rivers:

Enclosed is a copy of your November 13, 1996 letter to which I am replying.

Also enclosed is a check for \$200.00. We appreciate the waiver of the penalty.
Thank you.

Synergy was incorporated in Texas on April 1, 1994. We opened an office for Synergy in Florida October 15, 1996.

Sincerely,



Michael J. Maher
President

Enclosure

Synergy Business Services, Inc.

855 South Virginia Street, Suite 116
Reno, Nevada 89502
(702) 786-5425 • Fax (702) 324-1399

2537 South Gessner, Suite 128
Houston, Texas 77063
(713) 853-7774 • Fax (713) 853-0023

7027 West Broward Blvd, Suite 178
Plantation, Florida 33317
(954) 474-4671 • Fax (954) 476-2333

**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 BUSINESS SERVICES, Inc.
(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. TEXAS
(State or country under the law of which it is incorporated)

3. 760438286
(FEI number, if applicable)

4. April 6, 1994
(Date of Incorporation)

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

6. Approx. August, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. 3220 Stirling Road Ste. 101
Hollywood FL 33021
(Current mailing address)

8. Heathcare Financial Consulting
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Johnny L. Holland

Office Address: 3220 Stirling Rd #101

Hollywood, Florida, 33021
(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.

[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.

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

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

Chairman: Michael J. Maher

Address: 2537 South Gessner, #128, Houston, TX 77063

Vice Chairman: Johnny L. Holland

Address: 3220 Stirling Rd, #101, Hollywood, FL 33021

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Michael J. Maher

Address: 2537 S. Gessner, Suite 128
Houston TX 77063

Vice President: Johnny L. Holland

Address: 3220 Stirling Rd, Suite 101
Hollywood, FL 33021

Secretary: Johnny L. Holland

Address: SAME

Treasurer: Michael J. Maher

Address: SAME

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. Johnny L. Holland, Vice President - Secretary
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

SYNERGY BUSINESS SERVICES, INC.
CHARTER NO. 1307625

were filed in this office and a certificate of incorporation was issued on
APRIL 1, 1994;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on November 5, 1996.*

1077.

Antonio O. Garza, Jr.
Secretary of State

BAM