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TALLAHASSEE, FL 32304

8633 SW 79th Place
Miami, FL 33143
24 October 2014

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please accept my application to register Synergy Telehealth, Inc, as a not-for-profit corporation in the State of Florida. I have enclosed payment for my Filing Fee, Certified Copy and Certificate.

Thank you for expediting my registration.

Sincerely,

A handwritten signature in black ink, appearing to read "Christopher B. Sullivan". The signature is fluid and cursive, with a horizontal line extending from the end.

Christopher B. Sullivan

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Synergy Telehealth, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Christopher B. Sullivan, PhD
Name (Printed or typed)

8633 SW 79th Place
Address

Miami, FL 33143
City, State & Zip

850-591-2821
Daytime Telephone number

cbsullivan@imageresearch.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
Synergy Telehealth, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
8633 SW 79th Place
Miami, FL 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Synergy Telehealth is established to support better quality healthcare through access to telehealthcare services by promoting the adoption and use of innovative telehealthcare technologies and working to build a technical infrastructure available to all health care professionals in Florida.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial Directors have voluntarily accepted their positions to help build Synergy Telehealth as a successful not-for-profit. Additional Directors will be proposed, vetted and elected by a vote of current Directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Christopher B. Sullivan, PhD, Executive Director, 8633 SW 79 Place, Miami, FL 33143
Walter Culbertson, Technical Director, 198 Southern Bay Drive, Jacksonville, FL 32259
Timothy Tyler, PhD, Clinical Director, 15559 SW 110th Terrace, Miami, FL 33196

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Christopher B. Sullivan, PhD
8633 SW 79 Place
Miami, FL 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christopher B. Sullivan, PhD
8633 SW 79 Place
Miami, FL 33143

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14 OCT 28 AM 7:46
FILED

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Christopher B. Sullivan

Signature/Registered Agent Christopher Bond Sullivan

22 October 2014
Date

Christopher B. Sullivan

Signature/Incorporator Christopher Bond Sullivan

22 October 2014
Date