

TRANSMITTAL LETTER

P 00000007158

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

Attn: Carolyn Batten
Ref: W990000Z6389
Letter: 499A00055024

000003044360--0
-11/15/99--01114--003
*****70.00 *****70.00

00 JAN 21 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

SUBJECT: Synergy Consulting Group, Inc.
(proposed corporate name)

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

_____ \$122.50	_____ \$131.25
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate

FROM

Maurice N. Little, Jr.

485 Quail Hill Drive

DeBary, FL 32713

407/834-8458

CB
1-24-00
5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 16, 1999

MAURICE N. LITTLE, JR.
485 QUAIL HILL DRIVE
DEBARY, FL 32713

SUBJECT: SYNERGY CORPORATION
Ref. Number: W99000026389

We have received your document for SYNERGY CORPORATION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must sign accepting the designation.

I called the telephone number listed on your Transmittal Letter but you were having problems with your phone lines.

Please return the original and one copy of 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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 499A00055024

**ARTICLES OF INCORPORATION
OF
SYNERGY CONSULTING GROUP, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Synergy Consulting Group, Inc.

FILED
00 JAN 24 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

485 Quail Hill Drive
DeBary, FL 32713

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Maurice N. Little, Jr.
485 Quail Hill Drive
DeBary, FL 32713

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Maurice N. Little, Jr. – President
060-54-1492
485 Quail Hill Drive
DeBary, FL 32713

ARTICLE VI DURATION OF THE CORPORATION

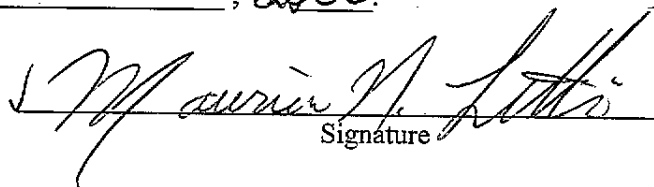
Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) person. The name and address of the person who shall serve as director of the Corporation are:

Name	Address	Title
Maurice N. Little, Jr.	485 Quail Hill Drive DeBary, FL 32713	President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21 day of January, 2000.


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Synergy Consulting Group, Inc.

2. The name and address of the registered agent and office is:

Maurice N. Little, Jr.
(Name)

485 Quail Hill Drive
(Address)

DeBary, FL 32713
(City/State/Zip)

FILED
00 JAN 24 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Maurice N. Little
(Signature)

1/21/2000
(Date)