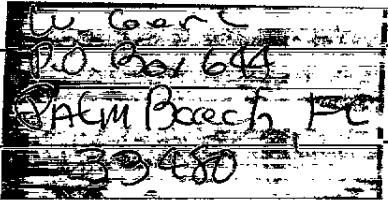


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Requester's Name



Phone #

FILED

00 DEC -4 PM 2:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION FOR:**

**The Synergistics Group, Inc.**

**FILED**  
**00 DEC - 4 PM 2:40**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

I, Wayne A. Gerl, in compliance with Chapter 607 and/or Chapter 621, Florida Statutes, do hereby organize a corporation under the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation is The Synergistics Group, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and the primary mailing address is: 350 South County Road, Suite 201, Palm Beach, Florida 33480.

**ARTICLE III - PURPOSE**

The general nature of business or business to be transacted by the Corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - SHARES**

The capital stock of the corporation shall be and consist of non-assessable common stock having a par value of One Cent (\$0.01) per share. The maximum number of shares of stock which the corporation is authorized to have outstanding at any time is Ten Thousand (10,000) Shares, unless otherwise amended in accordance with the by-laws. The amount of capital with which the corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

**ARTICLE V - INITIAL OFFICERS/DIRECTORS**

The name and address of the President, Treasurer and Secretary of the corporation is: Wayne A. Gerl, 350 South County Road, Suite 201 Palm Beach, Florida 33480

The business of this corporation shall be managed and its corporate powers exercised by a board of one or more directors who shall be over the age of twenty-one (21). The director or directors need not be stockholders. The initial Board of Directors shall consist of one (1) member. The name and address of the first Board of Directors is: Wayne A. Gerl, 350 South County Road, Suite 201 Palm Beach, Florida 33480

**ARTICLE VI - REGISTERED AGENT**

The registered agent for service of process within this State for The Synergistics Group, Inc., shall be Wayne A. Gerl, and the address of the registered agent is 350 South County Road, Suite 201 Palm Beach, Florida 33480.

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is: Wayne A. Gerl, 350 South County Road, Suite 201 Palm Beach, Florida 33480.

#### ARTICLE VIII - PERPETUAL TERM

The term for which the corporation shall exist shall be perpetual and its existence shall begin upon the filing of these Articles in the Office of the Secretary of State, State of Florida, and approved by the Secretary of State and State of Florida.

#### ARTICLE IX - NO PERSONAL LIABILITY

Neither the stockholders, directors, officers nor agents of the corporation shall be personally liable for debts or obligations of the corporation.

#### ARTICLE X - STOCKHOLDERS' MEETINGS

Except as may be otherwise provided in the by-laws, any annual or other meeting of stockholders may be held either within or out of the State, and any stockholders may waive notice of any meeting, either before, at or after the meeting.

#### ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended in any manner provided by law.

I, the undersigned, being the original subscriber of the Articles of Incorporation of The Synergistics Group, Inc., certify and declare that the facts herein stated are true, that I am sui juris and over twenty-one (21) years of age, and a citizen of the United States, and that I have hereunto set my hand this 12 day of Oct., 2000.

  
Wayne A. Gerl

FL Dr G640-881-44-214-0

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, an officer authorized to take acknowledgments personally appeared WAYNE A. GERL, to me known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed to said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and County named above, the 12 day of Oct, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA  
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM SERVICE MAY BE MADE.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED;

FIRST, that The Synergistics Group, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 350 South County Road, Suite 201 Palm Beach, Florida 33480 and has named Wayne A. Gerl, of 350 South County Road, Suite 201, Palm Beach, Florida 33480, as its agent to accept service of process within Florida.

DATED: 10/12/00

Wayne A. Gerl  
Wayne A. Gerl

HAVING BEEN NAMED as registered agent to accept service of process for the above 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.

Wayne A. Gerl  
Signature/Registered Agent

10/12/00  
Date

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

FILED  
00 DEC -4 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA