

P01000007365

Requester's Name

Michael Heamburg
5715 Cayo Costa Park CT.
JAX, FL. 32244

FILED
01 JAN 18 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

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

W 30378

JAN 19 2000
Examiner's Initials

EFF note -





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 29, 2000

MICHAEL HEARNBURG
5715 CAYO COSTA PARK COURT
JACKSONVILLE, FL 32244

SUNBIZ
SUBJECT: ~~SYNBIZ~~ INVESTMENTS, INC.
Ref. Number: W00000030378

SUNBIZ

We have received your document for ~~SYNBIZ~~ INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 900A00064930

ARTICLES OF INCORPORATION

OF

SUN812

SYNBIZ INVESTMENTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 18 PM 2:34

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The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is Synbiz Investments, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 5715 Cayo Costa Park Court, Jacksonville, FL. 32244

ARTICLE III - DURATION

This corporation shall commence business upon filing with the Secretary of State, and thereafter shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is , and the name of the Corporation's initial registered agent at that address is Philip Michael Hearnburg

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

Philip Michael Hearnburg
5715 Cayo Costa Park Court
Jacksonville, FL. 32244

ARTICLE VII - INTIAL BOARD OF DIRECTORS

This corporation shall have one (3) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one (1).

Philip Michael Hearnburg, President
5715 Cayo Costa Park Court
Jacksonville, FL. 32244

James B. Hilderbrandt, Vice President and Treasurer
1752 Grasmere Court
Jacksonville, FL. 32223

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

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

SUNBIZ INVESTMENTS, INC.

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

PHILIP MICHAEL HEARNBURG

(Name)

5715 CAYO COSTA PARK COURT

(P.O. Box NOT acceptable)

JACKSONVILLE, FL. 32244

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

P. Michael Hearnburg
Signature

1-12-01
Date