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## Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

1 of 2

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

AFAB SYNERGY, INC.

Certificate of Status	0
Certified Copy	1
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# FIE

# H 0 1 0 0 0 0 2 9 2 4 9 ARTICLES OF INCORPORATION

OF



#### AFAB SYNERGY, INC.

Paul Jenkin, the undersigned to these Articles of Incorporation, who is a natural person, competent to contract, hereby forms a corporation under the Laws of the State of Florida.

#### ARTICLE I

#### NAME OF THE CORPORATION

The name of this corporation will be AFAB Synergy, Inc.

#### **ARTICLE II**

#### **PURPOSE**

This corporation is organized for the following purposes: help under privileged individuals and for any other purpose or purposes allowed under the laws of the State of Florida, and the laws of the United States,

#### ARTICLE III

#### **TERM OF EXISTENCE**

This corporation will exist perpetually,

#### ARTICLE IV

#### PRINCIPAL PLACE OF BUSINESS

The initial street address and the principal office of this corporation is 2800 Broadway, West Palm Beach, FL 33407. The Board of Directors may from time to time move the principal office to any other address.

RICHARD J. MONESCALCHI, P.A.

ATTORNEY AT LAW
WEST LAKE OFFICE MEDICAL CENTRE
6004 LAKE WORTH ROAD, SUITE 203
LAKE WORTH, FLORIDA, SEARY
561, 968-7877
386610

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#### **ARTICLE V**

#### DIRECTORS

This corporation will have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with the procedure specified in the corporation's By-Laws. The number of directors will never be fewer than one. The name and address of the initial director of this corporation is:

Name

<u>Address</u>

Paul Jenkin

2800 Broadway

West Palm Beach, FL 33407

#### **ARTICLE VI**

#### **INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation is:

<u>Name</u>

<u>Address</u>

Paul Jenkin

2800 Broadway

West Palm Beach, FL 33407

#### **ARTICLE VII**

#### REGISTERED AGENT

The initial designation of the registered office of this corporation will be at 2800 Broadway, West Palm Beach, FL 33407, and the Registered Agent will be Paul Jenkin.

Pursuant to Florida Statutes, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby

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accept and agree to act in this capacity and agree to comply with all the provisions of said Statutes relative to the proper and complete performance of my duties.

Farl Jenkin

#### **ARTICLE VIII**

#### CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of stock at ONE AND NO/100 (\$1.00) DOLLAR par value, which stock will be designated in "common shares."

#### ARTICLE IX

#### **CUMULATIVE VOTING**

At each election for directors, every shareholder entitled to vote at such election will have the right to cumulate his votes, by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE X

### MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate at the meetings of the Board of Directors as provided by law, by means of a conference telephone or similar communication equipment, by means of which all persons participating in the meeting can hear each other at the same time. Participation by such means will constitute presence in person at the meeting.

#### **ARTICLE XI**

#### **AMENDMENTS**

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

The corporation reserves the right to amend or repeal any provisions contained herein or any amendment hereto.

IN WITNESS WHEREOF, I, PAUL JENKIN, the incorporator of the above named corporation, have set my hand and seal this <u>12</u> day of March. 2001.

Paul Jenkin

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared Paul Jenkin, known to me to be the person described as an incorporator in, and who executed the foregoing Articles of Incorporation and that he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid this day of March, 2001.

My Commission Expires:

Notary Public



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# CERTIFICATE OF DESIGNATION 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 designation the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: AFAB Synergy, Inc.
- 2. The name and address of the registered agent and office is: 2800 Broadway, West Palm Beach, FL 33407.

SIGNATURE:	Tail	Leukin	(Corporate officer)
	0		

TITLE: Registered agent

DATE: 3/12/0/

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED 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.

SIGNATIIRE

DATE: 3/12/6

SECRETARY OF STATE