

P01000051200

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700004302067--9

-05/23/01--01047--022

OFFICE USE ONLY

*****78.75 *****78.75

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

1. Synergetic Systems, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

Please File
By 10-11am

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
ON MAY 23 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

PS

FILED

01 MAY 23 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I- NAME

The name of the corporation shall be:

SYNERGETIC SYSTEMS, INC.

ARTICLE II- PRINCIPAL OFFICE

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

2132 TIGERTAIL AVENUE
COCONUT GROVE, FL. 33133

ARTICLE III- SHARES

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

100 SHARES

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SONIA CRUZ DE BALTOPANO
2131 SOUTH BAYSHORE DR.
COCONUT GROVE, FL. 33133

ARTICLE V- INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

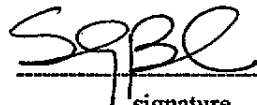
FILED

01 MAY 23 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) have (has) executed these Articles of Incorporation this

Maria E/Bana
2132 TIGERTAIL AVE.
COCONUT GROVE, FL. 33133

 (SONIA CRUZ DE BALTOBANO)
signature
2131 SOUTH BAYSHORE DR.
COCONUT GROVE, FL. 33133

ARTICLE VI- DIRECTOR(S)

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

(TREASURER) MARIA EUGENIA BLANCO: 2132 TIGERTAIL AVE.
COCONUT GROVE, FL. 33133
(VICE-PRESIDENT) SONIA C. BALTOBANO: 2131 SOUTH BAYSHORE DR.
COCONUT GROVE, FL. 33133
(PRESIDENT) HORTENSIA LANIO: 2132 TIGERTAIL AVE.
COCONUT GROVE, FL. 33133

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent