

TRANSMITTAL LETTER

*P200017262*

SUBJECT:

*Sunegy, Incorporated*  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004881896--1  
-02/05/02--01103--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

*Megan C. Sawyer*

Name (Printed or typed)

*4428 JASLO AVENUE #100*

Address

*North Port FL 34286*

City, State & Zip

*941-423-9801 426-7740*

Daytime Telephone number

FILED  
02 FEB 14 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*[Signature]*  
*2/5 1002-3945*

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 11, 2002

MEGAN C. SAWYER  
4428 JASLO AVENUE  
NORTH PORT, FL 34286

SUBJECT: SYNERGY, INCORPORATED  
Ref. Number: W02000003945

We have received your document for SYNERGY, INCORPORATED. However, the document has not been filed and is being returned for the following:

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.**

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) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 602A00008284

To: Divisions of Corporations  
From: Megan C. Sawyer  
Date: February 12, 2002  
Re: Articles of Incorporation

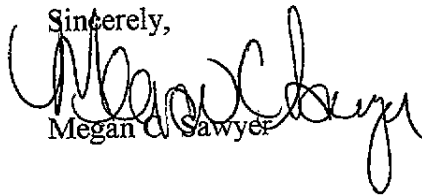
To whom it may concern,

Enclosed please find my resubmit for Articles of Incorporation. In speaking with your office today, I had been advised my original Corporation name of Synergy, Incorporated has been rejected, as the name is too similar to another active corporation.

I have been advised by your office, that Synergy Consulting, Incorporated is available and to resubmit my Articles utilizing this amended name, and no monies are due.

Thank you for your assistance.

Sincerely,

  
Megan C. Sawyer

ARTICLES OF INCORPORATION  
OF  
SYNERGY CONSULTING, INCORPORATED

02 FEB 14 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I – NAME

The name of this Corporation is:

SYNERGY CONSULTING, INCORPORATED

ARTICLE II – TERMS OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III – PURPOSES

The purposes of the Corporation are to engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class.  
The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock  
par value of \$1.00 per share

**ARTICLE V – PRINCIPAL OFFICE**

The address of the principal place of business of this Corporation shall be:

4428 Jaslo Avenue Suite 100  
North Port, Florida 34286

and, the mailing address of this Corporation shall be:

4428 Jaslo Avenue Suite 100  
North Port, Florida 34286

**ARTICLE VI – INTIAL REGISTERED AGENT AND ADDRESS**

The registered agent and street address of the registered office of this Corporation is:

Megan C. Sawyer                      4428 Jaslo Avenue Suite 100  
North Port, Florida 34286

**ARTICLE VII – DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the first Board of Director is:

Megan C. Sawyer                      4428 Jaslo Avenue Suite 100  
North Port, Florida 34286

**ARTICLE VIII – AMENDEMENT**

These Articles of Incorporated may be amended in certain instances by the Board of Directors as provided by statue and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX – EFFECTIVE DATE

The effective date of this Corporation is:

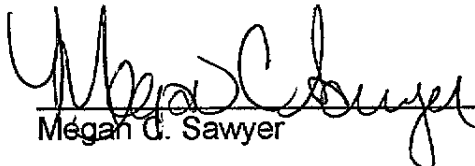
February 1, 2002

ARTICLE X – INCORPORATOR

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

Megan C. Sawyer                      4428 Jaslo Avenue Suite 100  
North Port, Florida 34286

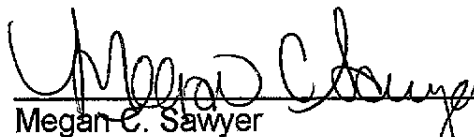
The Undersigned has executed these Articles this 12<sup>th</sup> day of February, 2002.

  
Megan C. Sawyer

“INCORPORATER”

Having been named as Registered Agent and to accept service of process for Synergy, Incorporated at this place designated in the Articles, 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.

February 12, 2002  
Date

  
Megan C. Sawyer

“REGISTERED AGENT”

02 FEB 14 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
**FILED**