

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

FLORIDA PROFIT CORPORATION OR P.A.

Synergy Electric, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

Synergy Electric, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

924 Fairlane Drive, Suite #5

Lakeland, Florida 33809

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President :

William P. Branham

8007 Ridge Pointe Drive West

Lakeland, Florida 33810

Director, Vice President :

Kenneth W. Branham

1834 Westminster Court

Lakeland, Florida 33809

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William P. Branham
8007 Ridge Pointe Drive West
Lakeland, Florida 33810

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

William P. Branham
8007 Ridge Pointe Drive West
Lakeland, Florida 33810

Having been named as registered agent to accept service of process for the above stated 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

X William P. Branham
Signature / Registered Agent

11-1-02
Date

X William P. Branham
Signature/Incorporator

11-1-02
Date

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