

P030000036021

FILED

03 MAR 31 AM 7:51

SECRETARY OF STATE
TALLAHASSEE FLORIDAFlorida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000094527 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFTT CORPORATION OR P.A.

SYNALOVSKI INVESTMENT CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

D. WHITE APR - 1 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 31, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SYNALOVSKI INVESTMENT CORPORATION
REF: W03000008981

We have received your document for SYNALOVSKI INVESTMENT CORPORATION 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 registered agent must sign accepting the designation.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

*That is
his
signature,
you may see
the same in
previous filings*

H030000094527

03 MAR 31 AM 7:52

(3)

ARTICLES OF INCORPORATION

OF

SYNALOVSKI INVESTMENT CORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is SYNALOVSKI INVESTMENT CORPORATION

ARTICLE II
ADDRESS OF PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The address of the principal office of the corporation and mailing address is 3950 North 46th Avenue, Hollywood, FL 33021.

ARTICLE III
AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1000.

ARTICLE IV
STREET ADDRESS OF INITIAL REGISTERED OFFICE
AND NAME OF INITIAL REGISTERED AGENT

The Street address of the initial registered office of the corporation is 12000 Biscayne Boulevard, Suite 500, North Miami, Florida 33181. The name of the initial registered agent at that office is Richard A. Golden.

ARTICLE V
NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is Manuel Synalovski, 3950 North 46th Avenue, Hollywood, FL 33021.

ARTICLE VI
DURATION AND PURPOSE

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE VII
NAME OF DIRECTOR/OFFICER

The officers/directors of the corporation shall be:

President, Secretary & Treas.: Manuel Synalovski
3950 N. 46th Avenue
Hollywood, FL 33021

Vice President: Lisa Synalovski
3950 N. 46th Avenue
Hollywood, FL 33021

Prepared by: Richard A. Golden, Esq.
Florida Bar No. 270271
12000 Biscayne Blvd., Suite 500
North Miami, Florida 33180
305-899-1800

H030000094527

FILED

03 MAR 31 AM 7:52

H030000094527

FILED IN THE OFFICE OF THE CLERK OF THE SUPREME COURT OF FLORIDA

**ARTICLE VIII
INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.


Manuel Sytaleski, Director Date

3-27-03

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity and agree to comply with the provisions of Florida law relative to keeping the registered office open.


Richard A. Boldan, Registered Agent Date

3/28/03

H030000094527