

P03000105116

Florida Department of State  
Division of Corporations  
Public Access System

FILED

03 SEP 24 AM 9:05

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## 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.**

(((H03000283528 5)))

**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 PROFIT CORPORATION OR P.A.

## SYNERGY DESIGN &amp; MARKETING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

D. WHITE SEP 25 2003

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000283528 FILED

(14)

ARTICLES OF INCORPORATION  
OF  
SYNERGY DESIGN & MARKETING, INC.

03 SEP 24 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME & ADDRESS

The name of the corporation shall be: SYNERGY DESIGN & MARKETING, INC. The principle place of business of this corporation shall be: 3121 Ponce De Leon Blvd. Coral Gables, FL 33134.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 Shares  
at  
\$1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

H03000283528

ARTICLE V DIRECTOR(S)

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Roger Carlier  
Initial Officer  
3121 Ponce De Leon Blvd.  
Coral Gables, FL 33134

ARTICLE VI INCORPORATOR(S)

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

Roger Carlier  
3121 Ponce De Leon Blvd.  
Coral Gables, Florida 33134

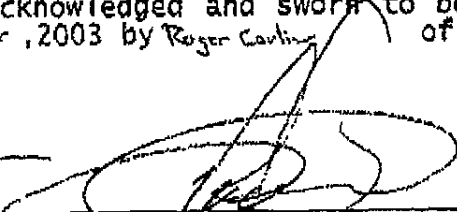
IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19<sup>th</sup>, day of September, 2003.

  
\_\_\_\_\_  
Roger Carlier

STATE OF FLORIDA    )  
                              )  
COUNTY OF DADE    )

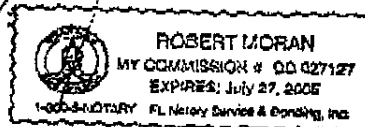
THE FOREGOING instrument was acknowledged and sworn to before me this 19<sup>th</sup>, day of September, 2003 by Roger Carlier of Miami, Florida.

☒ Personally known by me  
☐ Produced \_\_\_\_\_

  
\_\_\_\_\_  
Notary Public

My commission expires:

Seal:



H03000283528 FILED

03 SEP 24 AM 9:05

CERTIFICATE DESIGNATING

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

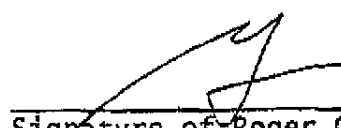
SYNERGY DESIGN & MARKETING, INC.

2. The name and address of the registered agent and office is:

Roger Carlier  
3121 Ponce De Leon Blvd.  
Coral Gables, FL 33134

  
\_\_\_\_\_  
Roger Carlier

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
\_\_\_\_\_  
Signature of Roger Carlier  
Date: 9/19/03

H03000283528