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2007 DEC 10 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch DEC 10, 2007

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Transfer of Synergetics Inc. to Florida

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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**FROM:** George E. Brown  
Name (printed or typed)

1460 Raven Court  
Address

Punta Gorda, FL 33950-6671  
City, State & Zip

703-869-5798 or 941-575-6735  
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

2007 DEC 10 PM 4: 25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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The undersigned, George E. Brown, President  
(Name) (Title)

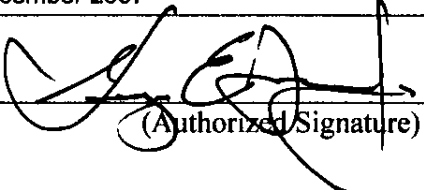
of Synergetics Inc. a foreign corporation  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was 14 October 1987.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Clifton, Virginia (moved to Delaware on 31 January 2003).
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Synergetics (DE) Inc.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Synergetics Inc.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 3422 Old Capitol Trail, Suite 700, Wilmington, DE 19808-6192
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Synergetics Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 7th day of December 2007.

  
(Authorized Signature)

<b>Filing Fee:</b>	
<b>Certificate of Domestication</b>	<b>\$50.00</b>
<b>Articles of Incorporation and Certified Copy</b>	<b>\$78.75</b>
<b>Total to domesticate and file</b>	<b>\$128.75</b>

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Synergetics Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

1460 Raven Court  
Punta Gorda, FL 33950-6671

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Consulting Engineering/Defense Program Development

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

500 Shares of no par value

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

George E. Brown - 1460 Raven Court, Punta Gorda, FL 33950-6671 - President  
Helen E. Brown - 1460 Raven Court, Punta Gorda, FL 33950-6671 - Chief Executive Officer

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

George E. Brown - 1460 Raven Court, Punta Gorda, FL 33950-6671 - President

**ARTICLE VII INCORPORATOR**


THE NAME AND ADDRESS OF THE INCORPORATOR IS:

George E. Brown - 1460 Raven Court, Punta Gorda, FL 33950-6671 - President

\*\*\*\*\*  
**HAVING BEEN NAMED AS REGISTERED AGENT AND 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.**

  
\_\_\_\_\_  
Signature / Registered Agent

7 December 2007  
Date

  
\_\_\_\_\_  
Signature / Incorporator

7 December 2007  
Date

FILED  
2007 DEC 10 PM 4: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA