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Effective Date
01-07-09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W08-50550

STEVEN W. KEENAN, CPA 3271 CHAD BOURNE DR. GREEN COVE SPRINGS, FL 32043 (904) 291-8135

November 3, 2008

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

Re: Synergy Community Management, Inc.

Dear Sir/Madam:

I am enclosing Articles of Incorporation for the above corporation, along with a check for \$87.50, for filing and certification with the Florida Department of State.

Please call me at (904) 291-8135 if you have any questions regarding this.

Sincerely,

Steven W. Keenan CPA, Registered Agent

Steven W/ Junan

Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 5, 2008

STEVEN W KEENAN CPA 3271 CHAD BOURNE DR GREEN COVE SPRINGS, FL 32043

SUBJECT: SYNERGY COMMUNITY MANAGEMENT, INC.

Ref. Number: W08000050550

We have received your document for SYNERGY COMMUNITY MANAGEMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date the articles are executed can not be post dated.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2009 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 808A00056295

ARTICLES OF INCORPORATION

OF

SYNERGY COMMUNITY MANAGEMENT, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation. Effective Date

ARTICLE I – NAME

01-07-09

Section 1.1 Name. The name of the corporation is Synergy Community Management, Inc.

Article II - INITIAL PRINCIPLE OFFICE AND MAILING ADDRESS

Section 2.1 <u>Initial Principle Office and Mailing Address</u>. The initial principle office and mailing address is 3271 Chad Bourne Dr. Green Cove Springs, FL 32043.

ARTICLE III – DURATION

Section 3.1 <u>Duration</u>. This corporation shall exist perpetually. Corporation existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days. exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV - PURPOSE

Section 4.1 <u>Purpose</u>. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V – CAPITAL STOCK

- Section 5.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of voting Common Stock having a par value of \$1 per share.
- Section 5.2 Restrictions on Transfer of Stock. The shareholders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of the corporation as is deemed necessary.
- Section 5.3 Approval of Shareholders Required for Merger. The approval of a majority of the holders of Common Stock of this corporation to any plan of merger or

consolidation shall be required in every case, whether or not such approval is required by law.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

Section 6.1 <u>Name and Address.</u> The street address of the initial registered office of this corporation is 3271 Chad Bourne Dr. Green Cove Springs, FL 32043, and the name of the initial registered agent of this corporation at that address is Steven W. Keenan, CPA. The mailing address is the same as the registered agent and office.

ARTICLE VII - DIRECTORS

Section 7.1 <u>Number</u>. This corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 7.2 <u>Initial Directors</u>. The name and street address of the members of the first Board of Directors of the corporation are:

Name Street Address

Steven W. Keenan 3271 Chad Bourne Dr. Green Cove Springs,

FL 32043

Saundra A. Landon 3271 Chad Bourne Dr. Green Cove Springs,

FL 32043

Section 7.3 <u>Compensation</u>. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

Section 7.4 <u>Indemnification</u>. The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII – BYLAWS

Section 8.1 <u>Bylaws</u>. The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE IX – INCORPORATION

Section 9.1 Name and address. The name and street address of the incorporator of this corporation is:

Steven W. Keenan CPA 3271 Chad Bourne Dr. Green Cove Springs, FL 32043

ARTICLE X - AMENDMENT

Section 10.1 <u>Amendment</u>. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - EFFECTIVE DATE

Section 11.1 <u>Effective date</u>. The effective date of this corporation shall be January 7, 2009.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 10th day of Novenber, 2008.

Steven W. Keenan CFA

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

In compliance with Florida Statutes 48.091 and 607.0501, the following is submitted:

Synergy Community Management, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation in the State of Florida, has named as its agent to accept service of process within this State:

Steven W. Keenan 3271 Chad Bourne Dr. Green Cove Springs, FL 32043

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Steven W. Keenan CPA

Dated: November 10, 2008

Steen W. Burn