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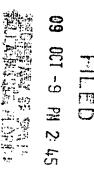
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COVER LETTER

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

| SUBJECT: | Synergy Golf Solutions, Inc. | | | | |
|----------------------|--|---------------------------------------|--|--|--|
| | (PROPOSED CORPORA) | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) | | |
| Enclosed are an orig | inal and one (1) copy of the artic | eles of incorporation and | a check for: | | |
| \$70.00 Filing Fee | ☐ \$78.75 Filing Fee & Certificate of Status | ☐ \$78.75 Filing Fee & Certified Copy | ✓ \$87.50 Filing Fee, Certified Copy & Certificate of Status | | |
| | | ADDITIONAL COPY REQUIRED | | | |
| FROM: | Alan G. Geffin Name (Printed or typed) | | | | |
| **** | Suite 1110, 101 NE 3rd Avenue | | | | |
| | Address | | | | |
| , | Fort Lauderdale, Florida 33301 | | | | |
| | City, S | State & Zip | | | |
| | 954-764-4445 | | | | |
| | Daytime Telephone number | | | | |
| <u></u> | ageffin@herr | meleegeffin.com | | | |
| | E-mail address: (to be used for future annual report notification) | | | | |

NOTE: Please provide the original and one copy of the articles.

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 Golf Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: Unit 4 1725 Park Lane S., Jupiter, FL 33458

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Christopher Demsey, President/Director, Unit 4, 1725 Parklane S., Jupiter, FL 33458

Layne Fackler, Secretary, Treasurer, Unit 4, 1725 Parklane S., Jupiter, FL 33458

Scott Dempsey, Vice President, Unit 4, 1725 Parklane S., Jupiter, FL 33458

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Alan G. Geffin, Esq.

Suite 1110

101 NE 3rd Avenue

Fort Lauderdale, FL 33301

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Alan G. Geffin, Esq.

Suite 1110

101 NE 3rd Avenue, Fort Lauderdale, FL 33301

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.

Signature/Registered Agent

Signature/Incorporator

001 7, 2009

Date

OCT 7, 2009

Date