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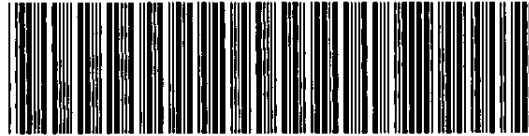
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TALLAHASSEE, FLORIDA

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**Mark S. Matthews**

*Attorney at Law*

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Mallory L. Johnson  
Of Counsel

306 SE Florida Ave.  
Stuart, Florida 34994  
Telephone (772) 287-1000  
Fax (772) 223-8767

April 13, 2012

Division of Corporations  
State of Florida  
PO Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation of *SYNERGY AQUATICS, INC.* to be filed with the State of Florida for the purpose of forming a for profit corporation.

Enclosed is our firm check in the amount of \$ 78.75, which represents the filing fee for the above referenced corporation.

If you have any questions or comments, please call my office.

Very truly yours,



Mark S. Matthews, Esq.

MM/jm  
Enclosures (as stated)

**ARTICLES OF INCORPORATION**  
**OF**  
***SYNERGY AQUATICS, INC.***

The undersigned, for the purpose of becoming incorporated and forming a corporation under and by virtue of the laws of the State of Florida, certify as follows:

**ARTICLE I.**

The name of this corporation shall be:

**SYNERGY AQUATICS, INC.**  
2803 Birmingham Drive  
Stuart, Florida 34994

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**ARTICLE II.**

The general nature of the business to be transacted under these Articles of Incorporation shall be: To carry on any business or to engage in any activity which is permitted under the laws of the United States and of the State of Florida.

**ARTICLE III.**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be 100 shares of common stock of a value of \$1.00 per share, each to be exempt from assessment.

**ARTICLE IV.**

The amount of capital with which the corporation shall begin business shall be \$100.00.

## ARTICLE V.

The street address of the initial registered office shall be 2803 Birmingham Dr., Stuart, Florida and the name of the corporation's registered agent at such address shall be *Jeremy Charles Carr*, 2803 Birmingham Dr., Stuart, FL 34994. The Board of Directors shall have the power to establish offices and the places of business at any place it may deem necessary or convenient. This corporation shall have perpetual existence.

## ARTICLE VI.

The business of this corporation shall be managed by a Board of Directors of not less than one director nor more than seven, all of whom shall be of full age. At least one shall be a citizen of the United States.

## ARTICLE VII.

The name and street address of the first Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, and also who are the subscribers of these Articles are as follows:

*Jeremy Charles Carr*  
*2803 Birmingham Dr.*  
*Stuart, Florida 34994*

## ARTICLE VIII.

The officers of this corporation shall consist of a President, Vice President, Secretary and Treasurer. The officers shall be elected by the Board of Directors. The Board of Directors meeting shall be held in the offices of the corporation at Stuart, Florida, on the 25<sup>th</sup> day of April, 2012, at 10:00 a.m., for the purposes of completing

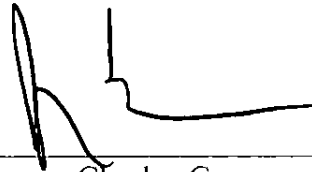
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the organization of the corporation and adopting By-laws and transacting all business which may come before the meeting. Until the officers elected at the first annual meeting shall be qualified, the following named persons shall be officers of the corporation:

Jeremy Charles Carr	President
Richard Carr	Vice President
Donna Carr	Secretary and Treasurer

### ARTICLE IX

Jeremy Charles Carr is an incorporator of this corporation whose complete street business address is 2803 Birmingham Dr., Stuart, FL 34994.





Jeremy Charles Carr,  
President and Resident Agent

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STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing Articles of Incorporation were sworn to and acknowledged before  
me this 13<sup>th</sup> day of April, 2012, by *Jeremy Charles Carr*, who is personally known to  
me.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
 Mark S. Matthews  
Commission # EE043463  
Expires: JAN. 15, 2015  
BONDED THRU ATLANTIC BONDING CO., INC.

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RECORDING OFFICE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

First – that *SYNERGY AQUATICS, INC.*, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Stuart, County of Martin, State of Florida, has named *JEREMY CHARLES CARR*, located at 2803 Birmingham Dr., Stuart, Florida, County of Martin, State of Florida, as its agent to accept service of process within this state.

**Acknowledgment:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: \_\_\_\_\_

Jeremy Charles Carr  
Registered Agent

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