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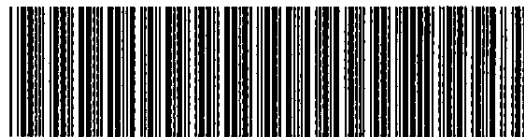
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Ps 4/22/13

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[www.npmlaw.com](http://www.npmlaw.com)

April 16, 2012

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

Re: **Incorporation of SynUthane International, Inc.**

Dear Sir/Madam:

Enclosed is a Cover Letter and an original and one copy of the Articles of Incorporation in order to incorporate SynUthane International, Inc. as a Florida corporation, as well as our check in the amount of \$70 to cover the required filing fee.

Please note that the President of this Florida corporation, James M. O'Connor, has formed SynUthane International LLC in Florida. When I inquired of your staff by telephone last week, I was informed that this similarity of the names of this corporation and the LLC would not be a problem since both organizations were formed on behalf of the same individual.

Kindly date stamp the duplicate copy of this letter and return it to me in the enclosed, self-addressed and stamped envelope.

Sincerely yours,



Robert T. Gradoville

RTG/ssm

## COVER LETTER

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

**SUBJECT:** SynUthane International, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles 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:** Robert T. Gradoville

Name (Printed or typed)

Neubert, Pepe & Monteith, PC, 195 Church Street

Address

New Haven, CT 06510

City, State & Zip

(203) 821-2000

Daytime Telephone number

rtg@npmlaw.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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLE I NAME**

The name of the corporation shall be: SynUthane International, Inc.

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**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

776 Ashburton Drive

Naples, FL 34110

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To engage in any lawful act or activity for which a corporation may be formed in accordance with the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000 shares, no par

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

Name and Title: James M. O'Connor; President & Treasurer

Name and Title: \_\_\_\_\_

Address 776 Ashburton Drive

Address: \_\_\_\_\_

Naples, FL 34110

Name and Title: Augustin T. Chen - Vice President & Secretary

Name and Title: \_\_\_\_\_

Address 893 Farmington Drive

Address: \_\_\_\_\_

Cheshire, CT 06410

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
(cont.)

13 APR 19 PM 2:07

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: James M. O'Connor \_\_\_\_\_

Address: 776 Ashburton Drive  
Naples, FL 34110  
\_\_\_\_\_

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Robert T. Gradoville \_\_\_\_\_

Address: Neubert, Pepe & Monteith, P.C.  
195 Church St., 13th Fl., New Haven, CT 06510  
\_\_\_\_\_

*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*

James M O'Connor  
Required Signature/Registered Agent

April 12, 2013  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

RT Gradoville  
Required Signature/Incorporator

4/16/13  
Date