## Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION Synergy Specialty Group Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I NAME

The name of the corporation shall be: Synergy Specialty Group Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 31201 US Hwy 19N Suite 2, Palm Harbor, Florida 34684

**PURPOSE** ARTICLE III

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Michael Palso, 31201 US Hwy 19N Suite 2, Palm Harbor, Florida 34684 Mark Atalla, 31201 US Hwy 19N Suite 2, Palm Harbor, Florida 34684 Peter Bolos, 31201 US Hwy 19N Suite 2, Palm Harbor, Florida 34684 Andrew Assad, 31201 US Hwy 19N Suite 2, Palm Harbor, Florida 34684

The initial officers of the corporation are:

Michael Palso, President, 31201 US Hwy 19N Suite 2, Palm Harbor, Florida 34684 Mark Atalla, Vice-President, 31201 US Hwy 19N Suite 2, Palm Harbor, Florida 34684 Peter Bolos, Secretary, 31201 US Hwy 19N Suite 2, Palm Harbor, Florida 34684 Andrew Assad, Treasurer, 31201 US Hwy 19N Suite 2, Palm Harbor, Florida 34684

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

**INCORPORATOR** ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

**Business Filings Incorporated** 

Mark Williams, A.V.P.

Signature:

Date: 27th day of March, 2014

Date: 27th day of March, 2014

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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