Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000139252 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : GRAYROBINSON, P.A. - ORLANDO

Account Number : 120010000078 : (407)843-8880 Phone

: (407)244-5690 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address; maxwell.minch@gray-robinson.com

# COR AMND/RESTATE/CORRECT OR O/D RESIGN SYNERGIA LIFE SCIENCES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

MAY 0 4 2018

YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

(((H180001392523)))

# FIRST AMENDED AND RESTATED ARTICLES OF INCORPORATION OF SYNERGIA LIFE SCIENCES, INC.

Synergia Life Sciences, Inc., (the "Corporation") a corporation organized and existing under and by virtue of the provisions of the Florida Business Corporation Act (the "Business Act"), DOES HEREBY CERTIFY:

- 1. That the name of this corporation is Synergia Life Sciences, Inc., and that the Corporation was originally incorporated pursuant to the Business Act on March 16, 2018;
- 2. That pursuant to authority granted in Section 607.10025 of the Florida Statutes, in addition to the authority granted under the Bylaws of Synergia Life Sciences, Inc., and because the rights or preferences of the holders of any outstanding class or series will not be adversely affected by such amendment, the Board of Directors duly adopted resolutions proposing to amend and restate the Articles of Incorporation of the Corporation, declaring said amendment and restatement to be advisable and in the best interests of the Corporation and its stockholders, which resolution setting forth the proposed amendment and restatement is as follows:

RESOLVED, that the Articles of Incorporation of the Corporation be amended and restated in its entirety to read as follows:

# ARTICLE I.

The name of this corporation is SYNERGIA LIFE SCIENCES, INC. (hereinafter called the "Corporation").

#### ARTICLE II.

The principal office and mailing address of the Corporation is:

747 SW 2ND AVENUE IMB#41, SUITE 342 GAINESVILLE, FL 32601-6283

# ARTICLE III.

The purpose of this Corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of Florida.

# ARTICLE IV.

This Corporation is authorized to issue shares of the Corporation designated "Common Stock". The total number of shares which this Corporation is authorized to issue is one hundred thousand (100,000) with a par value of ten US dollars (\$10.00 USD) per share, for a total authorized share capital of ONE MILLION US DOLLARS (\$1,000,000.00 USD).

#### ARTICLE V.

The street address of the Corporation's initial registered office is:

747 SW 2ND AVENUE IMB#41, SUITE 342 GAINESVILLE, FL 32601-6283

The name of the Corporation's initial registered agent at that office is:

GRAYROBINSON, PA 720 SW 2ND AVE. SUITE 106 GAINESVILLE, FL 32601

#### ARTICLE VI.

The name and street address of the incorporator of the Corporation is:

MAXWELL L. MINCH 720 SW 2ND AVE. SUITE 106 GAINESVILLE, FL 32601

## ARTICLE VIL

The Board of Directors is authorized to make, adopt, amend, alter or repeal the Bylaws of the Corporation. The stockholders shall also have power to make, adopt, amend, alter or repeal the Bylaws of the Corporation.

# ARTICLE VIII.

The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors. In addition to the powers and authority expressly conferred upon them by statute or by this Certificate of Incorporation or the Bylaws of the Corporation, the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the Corporation. Election of directors need not be by written ballot, unless the Bylaws so provide.

## ARTICLE IX.

- A. To the fullest extent permitted by applicable law, as the same exists or as may hereafter be amended, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.
- B. The Corporation shall indemnify to the fullest extent permitted by law any person made or threatened to be made a party to an action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he, his testator or intestate is or was a director or officer of the Corporation or any predecessor of the Corporation, or serves or served at any other enterprise as a director or officer at the request of the Corporation or any predecessor to the Corporation.
- C. Neither any amendment nor repeal of this Article IX nor the adoption of any provision of the Corporation's Certificate of Incorporation inconsistent with this Article IX, shall eliminate or reduce the effect of this Article IX in respect of any matter occurring, or any action or proceeding accruing or arising or that, but for this Article IX, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

#### ARTICLE X.

The Corporation reserves the right to amend or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon a stockholder herein are granted subject to this reservation.

#### ARTICLE XI.

The Effective date of the Corporation is March 16, 2018.

## ARTICLE XII.

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, T, D
JOHN ABERNETHY
747 SW 2ND AVENUE IMB #41, SUITE 342
GAINESVILLE, FL 32601-6283

Title: S MAXWELL L. MINCH 720 SW 2ND AVE. SUITE 106 GAINESVILLE, FL 32601

IN WITNESS WHEREOF, this First Amended and Restated Articles of Incorporation has been executed by a duly authorized officer of the Corporation on the 1<sup>st</sup> day of May, 2018.

Maxwell L. Minch /Secretary

May 1st, 2018