

P180003651063239

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H18000365106 3)))



H180003651063ABC/

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)617-6381

25891/2

From:

Account Name : BERGER SINGERMAN LLP, FT. LAUDERDALE

Account Number : I20020000154

Phone : (954)525-9900

Fax Number : (954)523-2872

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

Email Address: **TBrennan@synergylabs.com**

FLORIDA PROFIT/NON PROFIT CORPORATION

SynergyLabs Export, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2018 DEC 27 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H180003651063

**ARTICLES OF INCORPORATION
OF
SYNERGYLABS EXPORT, INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be SYNERGYLABS EXPORT, INC. (the "Corporation").

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of the Corporation is 3201 SW 42nd Street, Fort Lauderdale, Florida 33312.

**ARTICLE III
PURPOSE**

The Corporation may engage in any lawful act, activity or business for which corporations may be organized under the FBCA.

**ARTICLE IV
SHARES**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) all of which shall be common stock with a par value of \$2.50 per share.

**ARTICLE V
INITIAL OFFICERS AND DIRECTORS**

Richard D. Ticktin,
Director, President, and Chief Executive Officer
3201 SW 42nd Street
Fort Lauderdale, Florida 33312

H180003651063

H180003651063

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 3201 SW 42nd Street, Fort Lauderdale, Florida 33312. The name of the initial registered agent of the Corporation at that office is Richard D. Ticktin.

**ARTICLE VII
INCORPORATOR**

The name and street address of the Corporation's incorporator is: Richard D. Ticktin, 3201 SW 42nd Street, Fort Lauderdale, Florida 33312.

**ARTICLE VIII
INDEMNIFICATION OF DIRECTORS AND OFFICERS**

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VIII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

**ARTICLE IX
EFFECTIVE DATE AND TIME**

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

[Remainder of Page Intentionally Left Blank]

H180003651063

H180003651063

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Richard D Ticktin

Richard D. Ticktin, Registered Agent12-27-2018

Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

Richard D Ticktin

Richard D. Ticktin, Incorporator12-27-2018

Date

H180003651063