

P95000031847

OFFICE USE ONLY (Document #)

LAVARIN CORPORATE INDUSTRIES, INC.

(Representative's Name)

890 N.W. 87 AVENUE #10

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 24 PM 2:00

(904) 189-6735

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Shure Energy, Inc. (Corporation Name) (Document #) 100001485941
-04/27/95--01005--018
2. _____ (Corporation Name) (Document #) ****122.50 ****122.50
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be **SHURE SYNERGY, INC.**. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6503 NORTH MILITARY TRAIL, UNIT 3408, BOCA RATON, FLORIDA 33496.

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with par value of one (\$1.00) dollar per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

**BARBARA LORENZ
6503 NORTH MILITARY TRAIL, UNIT 3408
BOCA RATON, FLORIDA 33496**

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**BARBARA LORENZ
6503 NORTH MILITARY TRAIL, UNIT 3408
BOCA RATON, FLORIDA 33496**

ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officers and directors shall hold office for the first year of the corporation, or until a successors are elected or appointed are:

**BARBARA LORENZ
President and Secretary**

**6503 N. Military Trail, Unit 3408
Boca Raton, Florida 33496**

The undersigned Incorporator has executed these Articles of Incorporation this 20 day of April, 1995.


BARBARA LORENZ

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DIVISION OF CORPORATIONS

95 APR 24 PM 2:00

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **SHURE SYNERGY, INC.**
2. The name and address of the registered agent and office is:

**BARBARA LORENZ
6503 NORTH MILITARY TRAIL, UNIT 3408
BOCA RATON, FLORIDA 33496**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



BARBARA LORENZ, Registered Agent

Dated: 4/10 1995