

P9500039423

TRANSMITTAL LETTER

FILED
95 MAY 17 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Synergy G. H Enterprises, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: George Qiao **400001491654**
Name (printed or typed) -05/17/95--01136--007
****131.25 ****131.25

4 Office Park Drive, Suite 260-C
Address

Palm Coast, Florida 32137
City, State & Zip

(904) 445-3858
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAY 18 1995

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Synergy G. H. Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4 Office Park Drive, Suite 260-C
Palm Coast, Florida 32137

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of no par common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George Qiao
4 Office Park Drive, Suite 260-C
Palm Coast, Florida 32137

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lin Wang
2 Carlson Court
Palm Coast, Florida 32137

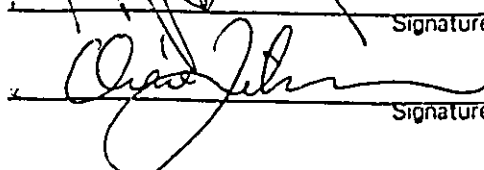
George Qiao
4 Office Park Drive, Suite 260-C
Palm Coast, Florida 32137

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28TH day of February, 1995.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

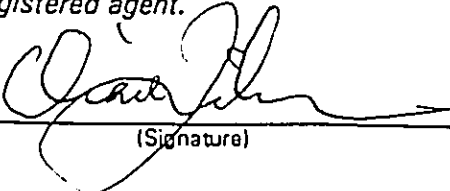
1. The name of the corporation is: Synergy G H Enterprises, Inc.

2. The name and address of the registered agent and office is:

George Qiao
(Name)
4 Office Park Drive, Suite 269-C
(P.O. Box not acceptable)
Palm Coast, Florida 32137
(City/State/Zip)

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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 all 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.


(Signature)