

P96000031407  
TRANSMITTAL LETTER

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

1000001737464  
-03/08/96--01092--007  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Synergy American Holdings, 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: Joseph K. Lebegern, CPA  
Name (printed or typed)

4 Office Park Drive, North, Suite 260-C

Address

Palm Coast, Florida 32137

City, State & Zip

( 904 ) 445-3858

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 10 PM 3:54

789-624-1109-671  
W96-5492

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

gg 4/10/96



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 10 PM 3:56

March 13, 1996

JOSEPH K. LEBEGERN, CPA  
4 OFFICE PARK DRIVE NORTH  
SUITE 280-C  
PALM COAST, FL 32137

SUBJECT: SYNERGY AMERICAN HOLDINGS, INC.  
Ref. Number: W96000005492

We have received your document for SYNERGY AMERICAN HOLDINGS, INC. and your check(s) totalling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 696A00011143

## TRANSMITTAL LETTER

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 10 PM 3:54

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Division of Corporations  
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Name (printed or typed)

4 Office Park Drive, North, 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.**

# ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
26 APR 10 PM 3:55

*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 American Holdings, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

4 Office Park Drive, Suite 269-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:

1,000 shares of no-par value stock

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph K. Lebegern, CPA  
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):


Kang Shen  
4 Office Park Drive, Suite 260-C  
Palm Coast, FL 32137

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

Xiao-Feng Ma  
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, 1996.

  
\_\_\_\_\_  
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 American Holdings, Inc.

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

Joseph K. Lebegern, Jr.

(Name)

4 Office Park Drive, Suite 260-C

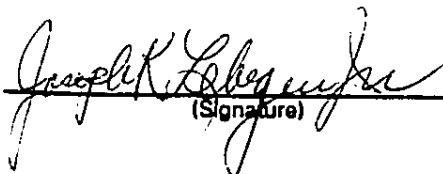
(P.O. Box not acceptable)

Palm Coast, Florida 32137

(City/State/Zip)

FILED  
SECRETARY OF CORPORATIONS  
96 APR 10 PM 3:55

*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)