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BERGER & DAVIS, P.A.
ATTORNEYS AT LAW

96 JUN 24 11:13 AM
FEDERAL EXPRESS

June 21, 1996

VIA FEDERAL EXPRESS

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Elizabeth Moss
Berger & Davis, P.A.
215 S. Monroe Street, Suite 804
Tallahassee, FL 32301

Re: Filing Articles of Incorporation for Synergy Consulting,
Inc.

Dear Elizabeth:

Enclosed you will find Articles of Incorporation for Synergy Consulting, Inc., as well as our check in the amount of \$122.50 for the filing fees and fee for certified copies for the entity.

Please call when you have successfully filed these documents.

Thanks.

Sincerely,

BERGER & DAVIS, P.A.

Barbara Sporer
Barbara Sporer, Secretary to
James L. Berger

:bas

Enc.

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96 JUN 24 11:13 AM
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SMS
6/24/96

ARTICLES OF INCORPORATION
OF
SYNERGY CONSULTING, INC.
A FLORIDA CORPORATION

FILED
06 JUL 24 10 14 50
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the Corporation is SYNERGY CONSULTING, INC.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

1890 University Drive, Suite 302
Coral Springs, Florida 33071

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is Berger & Davis, P.A., 100 N.E. Third Avenue, Suite 400, Ft. Lauderdale, FL 33301, and the name of the initial Registered Agent of the Corporation at that address is James L. Berger.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and (his/her/their) successors shall have been duly elected and qualified, or until (his/her/their) earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name(s) and address(es) of the initial director(s) of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Hilda F. Besner, Ph.D	915 Middle River Drive Ft. Lauderdale, FL 33304
Joel I. Kimmel, Ph.D.	1890 University Dr., Suite 302 Coral Springs, Florida 33071

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

Name

Address

James L. Berger

100 N.E. Third Avenue, Suite 400
Ft. Lauderdale, FL 33301

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of June, 1996.

James L. Berger
James L. Berger
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

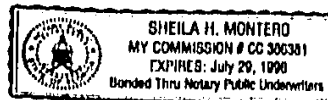
Sworn to and subscribed before me this 21st day of
JUNE, 1996, by JAMES L. BERGER.

(☒) Personally known to me; or

(☐) Produced Identification; Type of Identification produced
_____.

NOTARY PUBLIC:

Sign: Sheila H. Montero
Print Name: _____
Commission No.: _____
My Commission Expires: _____



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of SYNERGY CONSULTING, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of SYNERGY CONSULTING, INC.

Date: 6-21-96

James L. Berger
James L. Berger
Initial Registered Agent

FILED
96 JUN 26 PM 1:55
BROWARD COUNTY
FLORIDA