

P96000102655

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 20 PM 2:07

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-12/20/96--01058--011
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Synertech Systems, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 12/20/96 ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	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

RECEIVED
96 DEC 20 AM 11:48
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SYNERTECH SYSTEMS, INC.

A Florida Corporation

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The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation is SYNERTECH SYSTEMS, INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence.

ARTICLE III

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 IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of One Dollars (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 2801 PONCE DE LEON BOULEVARD, SUITE 1170, CORAL GABLES, FLORIDA 33134, and the name of the initial registered agent of the corporation at that address is VIVIAN T. FIGUERAS. The principal office of the corporation is 919A S.W. 5 AVENUE, GAINESVILLE, FLORIDA 32601.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and the successors shall have been duly elected and qualified, or until any earlier resignations, 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 names and addresses of the two (2) initial directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
CARLOS F. BONZON President	6805 S.W. 82 Court Miami, Florida 33143
RAMON A. FALERO Vice President	919A S.W. 5 Avenue Gainesville, Florida 32601

ARTICLE VII

INCORPORATOR

The names and addresses of the persons signing these Articles are:

NAME

ADDRESS

CARLOS F. BONZON

6805 S.W. 82 Court
Miami, Florida 33143

RAMON A. FALERO

919A S.W. 5 Avenue
Gainesville, Florida 32601

ARTICLE VII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the 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 on this 10th day of DECEMBER, 1996.


CARLOS F. BONZON, Incorporator


RAMON A. FALERO, Incorporator

STATE OF FLORIDA

COUNTY OF DADE

SS

THE FOREGOING INSTRUMENT was acknowledged to before me, the undersigned Notary Public, at Miami, Dade County, Florida, on this day of DECEMBER, 1996 by: CARLOS F. BONZON

____ Personally Known OR ☒ Produced Identification

____ Did take an oath OR ☒ Did not take an oath

Type of Identification:

B525 100 75444

VIVIAN T. FIGUERAS
Notary Public, State of Florida
My Comm. Expires July 28, 1998
No. CC 383621
Bonded Thru Official Notary Service

SIGNATURE OF NOTARY PUBLIC
STATE OF FLORIDA

VIVIAN T. FIGUERAS
PRINT/TYPE/STAMP COMMISSIONED
NAME OF NOTARY PUBLIC

STATE OF FLORIDA

COUNTY OF DADE

SS

THE FOREGOING INSTRUMENT was acknowledged to before me, the undersigned Notary Public, at Miami, Dade County, Florida, on this day of DECEMBER, 1996 by: RAMON A. FALERO

____ Personally Known OR ☒ Produced Identification

____ Did take an oath OR ☒ Did not take an oath

Type of Identification:

F4607217634

VIVIAN T. FIGUERAS
Notary Public, State of Florida
My Comm. Expires July 28, 1998
No. CC 383621
Bonded Thru Official Notary Service

SIGNATURE OF NOTARY PUBLIC
STATE OF FLORIDA

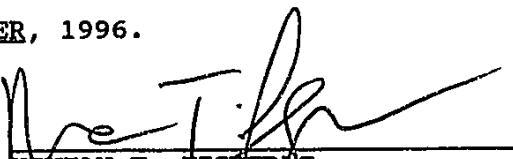
VIVIAN T. FIGUERAS
PRINT/TYPE/STAMP COMMISSIONED
NAME OF NOTARY PUBLIC

ACCEPTANCE
OF
DESIGNATION
AS
REGISTERED AGENT

FILED
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I HEREBY ACCEPT the appointment as the initial registered agent of SYNERTECH SYSTEMS, INC., a Florida corporation, as made in the foregoing Articles of Incorporation.

DATED this 10TH day of DECEMBER, 1996.


VIVIAN T. FIGUERAS
Registered Agent