

P97000013447

Lenne' Ruzat
270 Captain's Walk # 315
Delray Beach, Florida 33483

January 25, 1997

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-02/14/97--01100--008
***122.50 ***122.50

Department of State
Corporate Records/Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles of Incorporation of Synergy Real Estate Partners Incorporated.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the above referenced corporation is appreciated.

Sincerely,

Lenne' Ruzat

Lenne' Ruzat

270 Captains Walk #315
Delray Beach, FL 33483

~~1097 1720~~

~~685,671~~

FILED
97 FEB 11 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
2/3/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1997

LENNE' RUZAT
270 CAPTAIN'S WALK #315
DELRAY BEACH, FL 33483

SUBJECT: SYNERGY REAL ESTATE PARTNERS, INC.
Ref. Number: W97000002720

We have received your document for SYNERGY REAL ESTATE PARTNERS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate name must be identical throughout the document.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 897A00005726

ARTICLE OF INCORPORATION
OF
SYNERGY REAL ESTATE PARTNERS, INCORPORATED

Amended

ARTICLE ONE

The name of the corporation is Synergy Real Estate Partners, Inc. The address of the corporation shall be 3135 South Federal Highway, Suite 601, Delray Beach, Florida 33483.

ARTICLE TWO

The period of the duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) the par value of dollars (\$1) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is, 1903 South Congress Avenue, Suite 320 Building 2, Woolbright Corporate Center, Boynton Beach, Florida 33426. The name of its initial registered agent at such address is Christopher J. Rush, Esq.

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signature *Christopher Rush*
Christopher Rush
Attorney at Law

ARTICLE SEVEN

The number of director(s) constituting the initial board of directors is one, and the name and address of this person who will serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Name

Mailing Address

Lenne' Ruzat

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Delray Beach, Florida 33483

ARTICLE EIGHT

The board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

Lenne' Ruzat

270 Captain's Walk # 315
Delray Beach, Florida 33483

Lenne' Ruzat
Incorporator

State of: Florida

County of: Palm Beach

Sworn to me this 29 day of January, 19 97.

Joseph D. Katz
Notary

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

