

P97000043819

ROBERT M. FRANKLIN, P.A.
CERTIFIED PUBLIC ACCOUNTANT
3300 N. UNIVERSITY DRIVE, SUITE 604
CORAL SPRINGS, FLORIDA 33065

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Synergy Healthcare Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

400002177984--4
-05/14/97-01039--005
****122.50 ****122.50

MAY 19

FILED
97 MAY 14 AM 8:45
TALLAHASSEE, FLORIDA
BSB

ARTICLES OF INCORPORATION
OF
SYNERGY HEALTHCARE CORPORATION

FILED
97 MAY 14 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, competent to contract, desiring to form a Corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose as follows:

ARTICLE I - NAME

The name of this Corporation is Synergy Healthcare Corporation.

ARTICLE II - PURPOSE

The purpose for which this Corporation is formed is to engage in sales, distribution, marketing and related services.

ARTICLE III - DURATION

This Corporation is to have perpetual existence.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding is one thousand (1,000) shares of common stock of one dollar (\$1.00) par value.

ARTICLE V - ADDRESS OF PRINCIPAL OFFICE WITHIN FLORIDA

The initial street address of the principal office of this corporation within the State of Florida is:

10236 Harbor Inn Place
Coral Springs, Florida 33071

The Board of Directors may, from time to time, move the principal office to another address in Florida.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is :

3300 N. University Drive
Suite 604
Coral Springs, Florida 33065

The name of the initial Registered Agent of this Corporation is: Robert M. Franklin, CPA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be changed from time to time by the by-laws but shall never be less than one at any time. The names and address of the initial director is:

David Mills
10236 Harbor Inn Place
Coral Springs, FL 33071

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is

David Mills
10236 Harbor Inn Place
Coral Springs, FL 33071

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained herein in the Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of March, 1997.

Signed: David Mills

STATE OF FLORIDA
COUNTY OF:

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared David Mills known to be the person who executed the foregoing Articles of Incorporation and he has acknowledged before me that he executed these Articles.

IN WITNESS THEREOF, I have hereunto set my hand and seal in the State and County aforesaid this day of March, 1997.

FL.Lic. M480172510100

Signed: Maria DiBernardo

NOTARY PUBLIC STATE OF FLORIDA
My Commission Expires: 3/20/99



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with this act:

That Synergy Healthcare Corporation, desiring to organize under the
laws of the State of Florida, with its Registered Office indicated
in the Articles of Incorporation at:

3300 N. University Dr.
Suite 604
Coral Springs, Florida 33065

has named Robert M. Franklin, CPA as its agent to accept service of
process within this state.

ACKNOWLEDGEMENT:

Having been named to accept Service of Process for the above stated
Corporation, at the place designated in this certificate, I hereby
accept to act in this capacity and agree to comply with the
provisions of this act relative to keeping open said office.

Signed: Robert M. Franklin

Robert M. Franklin, CPA

STATE OF FLORIDA
COUNTY OF:

I hereby certify that on this day, before me, a Notary Public duly
authorized in the State and County named above to take
acknowledgements, personally appeared Robert M. Franklin, CPA to me
known to be the person described as Registered Agent in and who
executed the foregoing Articles of Incorporation and who swore and
acknowledged that he executed the foregoing Articles of
Incorporation for the purpose therein set forth.

Witness my hand and official seal in the State and County last
aforesaid this 12 day of May, 1997.

Barbara Turville
Notary Public, State of Florida
My Commission expires:

