9100045746 PHILIP B. HARRIS, P.A.

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May 15, 1997

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Via Federal Express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Synergistic Therapies, Inc.

Dear Sir/Madam:

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Enclosed please find the original and a duplicate copy of the Articles of Incorporation of the above-captioned proposed corporation. The duplicate has been subscribed and acknowledged by the incorporator in the same manner as the original.

A check in the amount of \$122.50 is enclosed to cover the following costs:

Filing Fee \$35.00 Certified Copy 52.50 Registered Agent Fee 35.00

TOTAL \$122.50

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to me.

Very truly yours,

PBH/ms Philip B.



## ARTICLES OF INCORPORATION

**OF** 

# SYNERGISTIC THERAPIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

SYNERGISTIC THERAPIES, INC.

The address of the principal office of this corporation shall be:

6801 Lake Worth Road, Suite 108

Lake Worth, Florida 33467-2965

and the mailing address shall be:

6801 Lake Worth Road, Suite 108

Lake Worth, Florida 33467-2965

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation or business.

## ARTICLE III. AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

#### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 6801 Lake Worth Road, Suite 108, Lake Worth, Florida 33467-2965, and the name of the initial registered agent of the corporation at that address is David P. White.

#### ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The name and street address of the initial members of the Board of Directors are:

David P. White

6801 Lake Worth Road, Suite 108

Lake Worth, Florida 33467-2965

Philip B. Harris

259 Rutland Boulevard

West Palm Beach, Florida 33405

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation

David P. White

6801 Lake Worth Road, Suite 108

Lake Worth, Florida 33467-2965

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this

David P. White

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLE OF INCORPORATION

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Synergistic Therapies, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 6801 Lake Worth Road, Suite 108, Lake Worth, Florida 33467-2965, has named David P. White, located at 6801 Lake Worth Road, Suite 108, Lake Worth, Florida 33467-2965, as its registered agent to accept service of process within this State.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

David P. White, Registered Agent