

P97000052567

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

SUBJECT: Registration of SYNERGY RESOURCES, INC.

I enclose an original and _1 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$122.50

400002210354--9
-06/12/97--01073--011
****122.50 ****122.50

SIGNED: B. Vani Row

From:

Vani Row Bommireddipalli

2512 NW 49th Terrace, Coconut Creek, FL 33063

Telephone Number: (954) 979-7977

KINDLY RETURN THE
CERTIFIED COPY
VIA FEDEX.
(ENVELOPE &
AIRBILL ENCLOSED)
THANK YOU.

FILED
97 JUN 12 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature
6/12/97

ARTICLES OF INCORPORATION

OF

SYNERGY RESOURCES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: SYNERGY RESOURCES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2512 NW 49th Terrace, Coconut Creek, FL 33063

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Vani Row Bommireddipalli

2512 NW 49th Terrace, Coconut Creek, FL 33063

ARTICLE V INCORPORATOR

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

Vani Row Bommireddipalli

2512 NW 49th Terrace, Coconut Creek, FL 33063

The undersigned has executed these Articles of Incorporation this Tenth day of June 1997.

B. Vani Row

VANI ROW BOMMIREDDIPALLI, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

SYNERGY RESOURCES, INC.

2. The name and address of the registered agent and office is:

Vani Row Bommireddipalli

2512 NW 49th Terrace, Coconut Creek, FL 33063

Signature: B. Vani Row

Title: INCORPORATOR

Date: 6-11-97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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 REGISTERED AGENT.

Signature: B. Vani Row

Date: 6-11-97

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TALLAHASSEE, FLORIDA