Civil Commercial Corporate Law

556 1st Avenue North St. Petersburg, Florida 33701 (813) 895-7800 Fax (813) 821-2446

December 15, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: SYNDEXT CORPORATION,

1002374313H 12/17/97--01028--001

正 \*\*\*\*\*\*70.00 \*\*\*\*\*70.00 \*\*\*

Dear Dept. of State:

Enclosed is a check in the amount of \$70.00 for the designation of registered agent/registered office and the fee for the formation of the proposed corporation. I am also enclosing the original and one copy of the articles Incorporation of the proposed Corporation, Syndext Corporation, Inc. and a transmittal letter. If you have any questions in this matter, please do not hesitate to call me.

Sincerely,

Rex Golden, Esq. RG/dr enclos.

CAVE

DOC. EXAN



# ARTICLES OF INCORPORATION OF SYNDEXT CORPORATION, INC.

The undersigned subscribers to these Articles of Incorporation, are natural persons competent to contract, hereby from a corporation under the laws of the State of Florida.

# ARTICLE I. CORPORATE NAME

The name of the corporation shall be Syndext Corporation, Inc.

### ARTICLE II. PRINCIPAL OFFICE

The location of this corporation shall be: 6401 102 Avenue North, Apt# A, Pinellas Park, FL 33782.

# ARTICLE III. NATURE OF BUSINESS

The 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.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

# ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6401 102 Avenue North, Apt. #A, Pinellas Park FL 33782 and the name of the initial registered agent of This corporation is Carly Laraque.

# ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VII. DIRECTORS

Since the corporation has fewer than 35 shareholders, the Corporation desires to dispense with a board of directors.

### ARTICLE VIII

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President: Eddy Desgraves, 6401 102 Avenue North, Apt. #A, Pinellas Park, FL 33782.

Vice-President: Marie Desgraves, 6401 102 Avenue North, Apt. #A, Pinellas Park, FL 33782.

Secretary: Kevin Desgraves, 6401 102 Avenue North, Apt. #A, Pinellas Park, FL 33782.

Treasurer: Marie Desgraves, 6401 102 Avenue North, Apt. #A, Pinellas Park, FL 33782.

#### ARTICLE IX. SUBSCRIBER.

The names and street addresses of the subscribers to these Articles of Incorporation are:

Name	Address	No. of Shares	<u>Amount</u>
Eddy Desgraves	Eddy Desgraves 6401 102 Avenue N. Apt. #A Pinellas Park, FL 33782	500.00	\$1.00

#### ARTICLE X. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XI. AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  $\cancel{15^{+1}}$  day of  $\cancel{December}$ , 1997.

EDDY DESGRAVES, PRESIDENT

STATE OF FLORIDA COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this  $\frac{12/10}{97}$  personally known to me or who has produced Ft.  $0\pi$ ; Lie, before me that he has executed the foregoing instrument for the purposes therein expressed.

FOBERT R. NORTHWAY
MY COMMISSION # CC 588549
EXPIRES: September 26, 2000
Social Thru Notary Public Underwriters

NOTARY PUBLIC: Sign: Notat R Hothy Print: Robert R. Mostlyne-/

# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties.

Carly Laraque

6401 102nd Avenue North, Apt #A

Pinellas Park, FL 33782

97DEG 17 PM 9:52 III

ROBERT R. NORTHWAY

MY COMMISSION # 00 £594-55

EXPIRES: September 28, 2035

Bonded Thru Notary Public Underwriter