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\*\*\*\*122.50 \*\*\*\*122.50

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GREGORY T. STEWART JOHN R. STOKES WILLIAM D. TYLER MICHAEL L. WATKINS JÉAN E. WILSON

June 2, 1998

<u>Via U.S. Mail</u>

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

> Synergy Design Group, Inc. RE:

Dear Sir or Madam:

In connection with the above-referenced corporation, enclosed please find the original Articles of Incorporation for filing and a check in the amount of \$122.50. The amount of the check covers \$35.00 for filing the Articles, \$35.00 for Designation of and Acceptance of Registered Agent and \$52.50 for a certified copy of the Articles.

I have also enclosed a copy of the Articles which I would like to have file-stamped and returned to me in the self-addressed stamped envelope.

If you have any questions, feel free to give the undersigned a call at (407) 426-7595 and thank you for your cooperation in this matter.

illian Tjon,

Legal Assistat

Enclosure

G:\green\dept.ltr June 2, 1998/gst

#### ARTICLES OF INCORPORATION

OF

# SYNERGY DESIGN GROUP, INC.

The undersigned incorporator delivers these Articles of Incorporation to form a corporation under the laws of the Florida Business Corporation Act.

## ARTICLE I

Name. The name of this corporation is:

SYNERGY DESIGN GROUP, INC.

#### ARTICLE II

<u>Principal Office</u>. The principal office and mailing address of this corporation is 1627 Rogero Road, Jacksonville, Florida 32211.

### ARTICLE III

<u>Business and Activities</u>. This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE IV

<u>Capital Stock</u>. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$.01 par value, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

#### ARTICLE V

<u>Term of Existence</u>. This corporation shall have perpetual existence.

# ARTICLE VI

<u>Initial Registered Office and Agent</u>. The street address of the initial registered office of the corporation is 1627 Rogero Road, Jacksonville, Florida 32211, and the name of the initial registered agent of the corporation at that address is Angela Sutton.

#### ARTICLE VII

Number of Directors. This corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

### ARTICLE VIII

<u>Initial Board of Directors</u>. The name(s) and street address(es) of the initial Directors of this corporation are:

Name	Address
Angela Sutton	1627 Rogero Road Jacksonville, Florida 32211
Alan Mosley	2755 Laten Lane Jacksonville, Florida 32216
Gina Stevens	1407 Tiber Avenue

## ARTICLE IX

<u>Incorporator</u>. The name and street address of the incorporator signing these Articles is:

<u>Name</u>	Address
Jéan E. Wilson	201 South Orange Avenue Suite 1060
	Orlando, Florida 32801

## ARTICLE X

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

#### ARTICLE XI

Amendment to Articles. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XII

By-Laws. The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and the Shareholders.

Jéan E. Wilson

# ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for SYNERGY DESIGN GROUP, INC. 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.

By: <u>Angela Sutton</u>
Angela Sutton

Date: <u>May 15 th</u> 1998