

OFFICE USE ONLY (Document #)

LEZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002679063--1

-11/03/98--01050--005

*****78.75 *****78.75

OFFICE USE ONLY

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

1. Synergic Health Care, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.0

☒ 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

98 NOV -3 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 NOV -3 AM 10:54
RECEIVED
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SYNERGIC HEALTH CARE, INC.

FILED
98 NOV -3 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the state of Florida.

ARTICLE I

NAME: The name of this corporation shall be:

SYNERGIC HEALTH CARE, INC.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity or business which is permitted under the laws of the State of Florida.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500)** shares of common stock, having a par value of **ONE DOLLAR (\$1.00)** per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is: **FIVE HUNDRED DOLLARS (\$500.00)**

ARTICLE V

COMMENCEMENT AND DURATION: This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State and the period of duration of the corporation is perpetual.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS: The name of the corporation shall be **SYNERGIC HEALTH CARE, INC.** Having its principal place of business at **7331 Northwest 66 Street, Miami, Florida 33166.** The Board of Directors may, from time to time, move the principal office to any other address in the state of Florida, as the said corporation may desire.

ARTICLE VII

DIRECTORS: This corporation shall have **TWO (2)** directors (s) initially; the number of directors may be increased from time to time by the laws adopted by the stockholders, but never be less than one (1).

ARTICLE VIII

DIRECTORS: The names and addresses of the first Board of Directors to these articles of incorporation are as follows:

Michael Villanueva, 5975 Southwest 137 Avenue, Unit 504, Miami, Florida 33183,
President /Secretary

ARTICLE IX

INCORPORATOR: The Incorporator of the Incorporation is:

Michael Villanueva, 5975 Southwest 137 Avenue, Unit 504 Miami,
Florida 33183

ARTICLE X

AMENDMENT: 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 stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI

REGISTERED AGENT: That **Michael Villanueva, 7331 Northwest 66 Street, Miami, Florida 33166** is hereby named **Registered Agent** for this corporation to be agent and to accept service of process within the state of Florida.

ACKNOWLEDGMENT

Having been named 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.



REGISTERED AGENT

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Miami, County of Dade, Florida, this 1 day of November, 1998.



INCORPORATOR

98 NOV - 1
PM 1:39
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA