



P98000102576



PHILLIPS GULF CORPORATION

8767 115th Avenue North  
Largo, Florida 34643  
(813) 319-4405 • Fax (813) 397-2198

November 24, 1998

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-12/07/98--01108--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Synergy Research, Inc.

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation for the above-referenced corporation for filing. Also enclosed is a check in the amount of \$78.75 in payment of the filing fee, registered agent fee and a certified copy of the Articles of Incorporation. Please return the certified copy to: Norma Meadows, 19235 U.S. Highway 41 North, Lutz, FL 33549.

Thank you for your cooperation in this matter. If you have any questions, please give me a call.

Sincerely yours,

*Brett J. Phillips*

Brett Phillips

FILED  
98 DEC -7 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA - 12/9/98

**ARTICLES OF INCORPORATION**  
**OF**  
**SYNERGY RESEARCH, INC.**

**FILED**  
98 DEC -7 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is Synergy Research, Inc. (the "Corporation").

**ARTICLE II - EFFECTIVE DATE/DURATION**

The Corporation shall begin its existence or become effective upon filing and it shall have perpetual existence.

**ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is 8767 115<sup>th</sup> Avenue North, Largo, FL 33773.

**ARTICLE IV - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE V - CAPITAL STOCK**

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 8767 115<sup>th</sup> Avenue North, Largo, FL 33773. The name of the initial registered agent at such address is Brett Phillips.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in the manner provided in the By-Laws but shall never

be less than one (1). The name and address of the initial director of this Corporation is: 8767 115<sup>th</sup> Avenue North, Largo, FL 33773.

<u>Name</u>	<u>Address</u>
Brett Phillips	8767 115 <sup>th</sup> Avenue North Largo, FL 33773

#### ARTICLE VIII - BY-LAWS

The initial By-Laws of this Corporation shall be adopted by the initial director of this Corporation.

#### ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by applicable law.

#### ARTICLE X - INCORPORATOR


The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Brett Phillips	8767 115 <sup>th</sup> Avenue North Largo, FL 33773

#### ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act, as amended from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 4 day of November, 1998.

  
Brett Phillips, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 4 DAY OF NOVEMBER, 1998.

By:

Brett J. Phillips  
Brett Phillips  
Registered Agent

FILED  
98 DEC -7 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA                     )  
  )  
COUNTY OF PINELLAS                )

The foregoing instrument was acknowledged before me this 25th day of November 1998 by Brett Phillips who, as Incorporator, executed the foregoing Articles of Incorporation, who is personally known to me ~~or who has produced~~ \_\_\_\_\_ as identification and who did/did not take an oath on behalf of the corporation.

Norma J. Meadows  
NOTARY PUBLIC, STATE OF FLORIDA

