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Application for Certificate of Authority
 FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is: Synergy Professional Associates, Inc.		
2. It is incorporated under the laws of: New Jersey		
3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: 02/19/1999		
And the period of its duration is: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Perpetual (on-going) Date certain for dissolution _____		
5. The address of its principal office is: 450 S Orange Ave., 4th Floor, Orlando, FL 32801		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name C T Corporation System		
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Insurance Services

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
See Attached	

Check the box to indicate an attachment

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	See Attached	
VICE PRESIDENT		
TREASURER		
SECRETARY		

Check the box to indicate an attachment

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
1,000,000	Common		No Par Value

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

1 _____ %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

1 _____ %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Authorized Officer

Jeanne Nelson

Date

02/22/2023

Signature of Authorized Officer of the Corporation



Attachment for Officers's and Director's: Synergy Professional Associates, Inc.

Name	Title	Address
Anderson, Eric	Executive Vice President	450 S Orange Ave., 4th Floor, Orlando, Florida 32801
Hammond, Mark	Executive Vice President & Chief Financial Officer	450 S Orange Ave., 4th Floor, Orlando, Florida 32801
Henderson, Jim W.	Director	450 S Orange Ave., 4th Floor, Orlando, Florida 32801
Henderson, Jim W.	Chairman & Chief Executive Officer	450 S Orange Ave., 4th Floor, Orlando, Florida 32801
Kinnett, II Stanley K.	Executive Vice President, General Counsel & Secretary	451 S Orange Ave., 4th Floor, Orlando, Florida 32801
Larsen, Randy	Director	452 S Orange Ave., 4th Floor, Orlando, Florida 32801
Larsen, Randy	President	453 S Orange Ave., 4th Floor, Orlando, Florida 32801
Lopez, Daniel	Treasurer	454 S Orange Ave., 4th Floor, Orlando, Florida 32801
McCrohan, Michelle	Vice President	455 S Orange Ave., 4th Floor, Orlando, Florida 32801
Muscattello, Steven D.	Senior Vice President, Deputy General Counsel & Assistant Secretary	456 S Orange Ave., 4th Floor, Orlando, Florida 32801
Smith, Sean K.	Director	457 S Orange Ave., 4th Floor, Orlando, Florida 32801
Smith, Sean K.	President	458 S Orange Ave., 4th Floor, Orlando, Florida 32801
Vredenburg, Paul	Director	459 S Orange Ave., 4th Floor, Orlando, Florida 32801
Vredenburg, Paul	Executive Vice President, Chief Operations Officer, & Chief Acquisitions Officer	460 S Orange Ave., 4th Floor, Orlando, Florida 32801
Wetzler, David C.	Regional President	461 S Orange Ave., 4th Floor, Orlando, Florida 32801
Whisenant, Lesli	Senior Vice President	462 S Orange Ave., 4th Floor, Orlando, Florida 32801

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

**SYNERGY PROFESSIONAL ASSOCIATES, INC.
0100772450**

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on February 19, 1999.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

**C T CORPORATION SYSTEM
820 BEAR TAVERN ROAD
WEST TRENTON, NJ 08628**



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 13th day of February, 2023

A handwritten signature in black ink, appearing to read 'Elizabeth Maher Muoio'.

**Elizabeth Maher Muoio
State Treasurer**

Certificate Number : 6140252448

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp