

F21000005122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

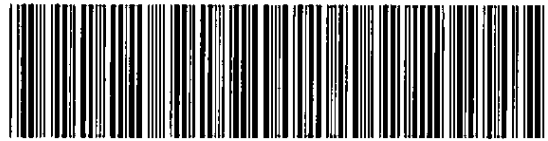
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2021 AUG 31 AM 8:29

CLERK OF DISTRICT COURT  
JACKSONVILLE, FL

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2021 AUG 31 PM 4:18

CLERK OF DISTRICT COURT  
JACKSONVILLE, FL

*[Handwritten signature]*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 1, 2021

COGENCY GLOBAL

SUBJECT: SUMMIT UTILITIES, INC.  
Ref. Number: W21000119663

We have received your document for SUMMIT UTILITIES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please use our form to list your officers or directors in section (11) A.and B. Any additional officers can show on an attachment.,

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Suzanne Hawkes  
Regulatory II

Letter Number: 121A00021113

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2021 SEP -3 PM 4:16

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 8/31/2021

Name: Merritt Walker

Reference #: 1461357

Entity Name: SUMMIT UTILITIES, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

PLEASE RETAIN THE  
ORIGINAL DATE OF  
SUBMISSION, 8/31/2021

Authorized Amount: \$70

Signature: MW

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Summit Utilities, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Colorado 3. 20-0929645  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/20/2003 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10825 E Geddes Avenue, Suite 410, Centennial, CO 80112  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301  
(City) (Zip code)

FILED  
2021 AUG 31 AM 8:29  
STATE OF FLORIDA  
TALLAHASSEE, FL

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



John Celatka, Assistant Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Henry W. Fayne

Address: 10825 E. Geddes Avenue, Suite 410, Centennial, CO 80112

Vice Chairman: n/a

Address: \_\_\_\_\_

Director: Kurt W. Adams

Address: 10825 E. Geddes Avenue, Suite 410, Centennial, CO 80112

Director: Kathleen D. Alexander

Address: 10825 E. Geddes Avenue, Suite 410, Centennial, CO 80112

**B. OFFICERS**

President: Kurt W. Adams

Address: 10825 E. Geddes Avenue, Suite 410, Centennial, CO 80112

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Hallie F. Gilman

Address: 10825 E. Geddes Avenue, Suite 410, Centennial, CO 80112

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Hallie Flint Gilman

DocuSigned by:

0BE7C88E029048D

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Hallie F. Gilman, Secretary

(Typed or printed name and capacity of person signing application)

**SUMMIT UTILITIES, INC.**

Addendum to Application by Foreign Corporation for Authorization  
To Transact Business in Florida

11. Names and business address of officers and/or directors:

**A. DIRECTORS**

Director: Andrew E. Gilbert

Address: 10825 E. Geddes Avenue, Suite 410, Centennial, CO 80112

Director: Cheryl F. Campbell

Address: 10825 E. Geddes Avenue, Suite 410, Centennial, CO 80112

Director: Thomas H. Graham

Address: 10825 E. Geddes Avenue, Suite 410, Centennial, CO 80112

**B. OFFICERS**

Executive VP & CFO: Steven E. Birchfield

Address: 10825 E. Geddes Avenue, Suite 410, Centennial, CO 80112

Senior VP, CLO & Secretary: Hallie F. Gilman

Address: 10825 E. Geddes Avenue, Suite 410, Centennial, CO 80112

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF FACT OF GOOD STANDING**

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Summit Utilities, Inc.

is a

Corporation

formed or registered on 11/20/2003 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20031371159.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/27/2021 that have been posted, and by documents delivered to this office electronically through 08/31/2021 @ 06:32:47.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 08/31/2021 @ 06:32:47 in accordance with applicable law. This certificate is assigned Confirmation Number 13407710.



A handwritten signature in cursive script that reads "Jena Griswold".

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."