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ACCOUNT NO. : 072100000032

REFERENCE : 682215-4374928

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 MAY -8 AM 11:40

ORDER DATE : May 2, 2000

ORDER TIME : 9:32 AM

ORDER NO. : 682215-010

700003242227--4

CUSTOMER NO: 4374928

CUSTOMER: Stephen Bennett, Esq
Kass, Shuler, Solomon,
1505 North Florida Avenue
Centre Square
Tampa, FL 33602

FOREIGN FILINGS

NAME: SUMMIT FOODS, INC.

5

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY -8 AM 10:38

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KIM CLEMONS

BK 5/8

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Summit Foods, Inc.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -8 AM 11:40

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stephen A. Bennett, Esq.

(Name of Person)

Kass, Shuler, et al.

(Firm/Company)

1505 N. Florida Avenue

(Address)

Tampa, Florida 33602

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Stephen A. Bennett

(Name of Person)

at (813) 229-0900, Ext. 1305

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 88 AM 11:40

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 Foods, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada
(State or country under the law of which it is incorporated)
3. 94-3349936
(FBI number, if applicable)
4. Dec. 23, 1999
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. not yet - anticipate May 15, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1218 W. Fletcher Avenue
Tampa, Florida 33612
(Current mailing address)
8. unlimited power to engage in all lawful businesses
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Stephen A. Bennett
Office Address: 1505 N. Florida Avenue
Tampa, Florida, 33602
(Zip code)

10. 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.

Stephen A. Bennett

(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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DIVISION OF CORPORATIONS
00 MAY -8 AM 11:40

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Gustavo Haro
Address: 1475 Terminal Way, Suite E
Reno, Nevada 89502

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

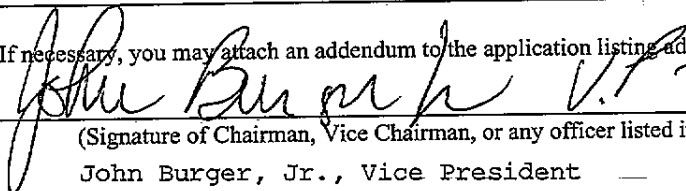
President: Gustavo Haro
Address: 1475 Terminal Way, Suite E
Reno, Nevada 89502

Vice President: John Burger, Jr.
Address: 1218 W. Fletcher Avenue
Tampa, Florida 33612

Secretary: Gustavo Haro
Address: 1475 Terminal Way, Suite E
Reno, Nevada 89502

Treasurer: Gustavo Haro
Address: 1475 Terminal Way, Suite E
Reno, Nevada 89502

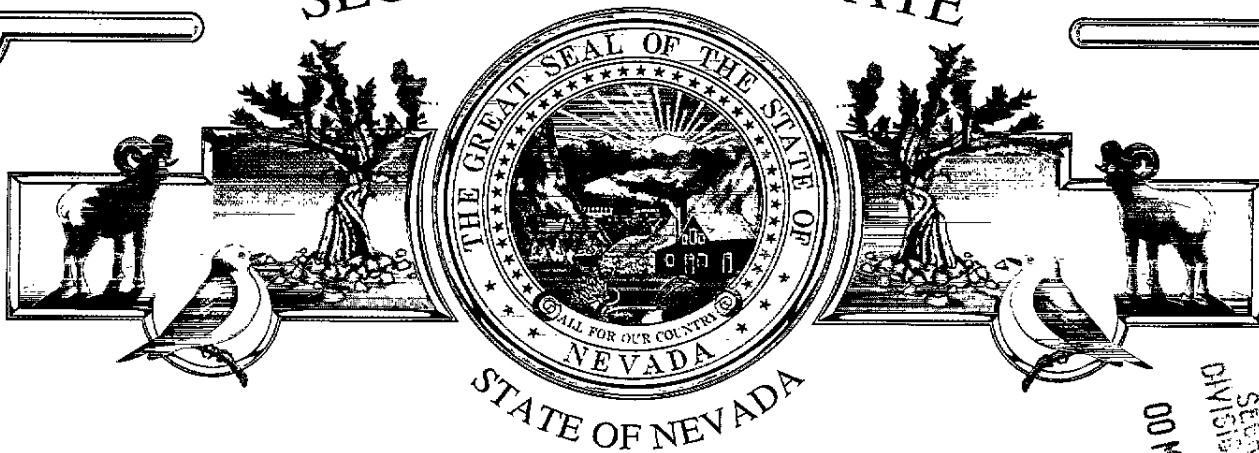
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Burger, Jr., Vice President

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

SECRETARY OF STATE

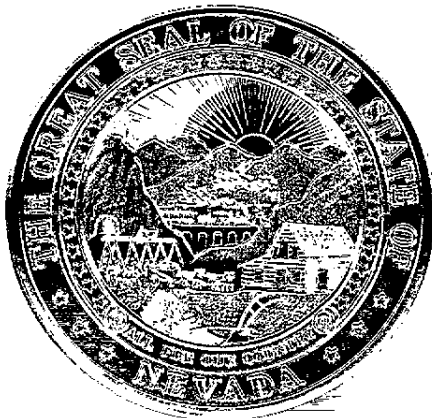


CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence **SUMMIT FOODS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 23, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on May 4, 2000.



Dean Heller

Secretary of State

By *[Signature]*
Certification Clerk

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -8 AM 11:48