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DIVISION OF CORPORATIONS
2010 JUN 21 PM 1:46
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10 JUN 21 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 421632 7177039

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 18, 2010

ORDER TIME : 12:22 PM

ORDER NO. : 421632-005

CUSTOMER NO: 7177039

A handwritten signature in black ink, appearing to read "Lynette", is written over a dashed line.

FOREIGN FILINGS

NAME: SUMMIT SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: _____

**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 Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Summit American, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New Jersey 3. 223068014
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 06, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5260 Parkway Plaza Blvd Suite 140
Charlotte, NC 28217
(Principal office address)
- PO Box 241448, Charlotte, NC 282241448
(Current mailing address)
8. Human Resource and payroll services To engage in any act or activity for which corporations may
be organized.
(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 NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(City) (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.*

Corporation Service Company

By: 

(Registered agent's signature)

Jeanine Reynolds
as its agent

Assistant Vice President

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.

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached officers/directors rider

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13.

(Signature of Director or Officer listed in number 12 of the application)

14. Carl W Guidice Jr, President

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

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OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Summit Services, Inc.

List of Officers

Name: Carl W Guidice JR **Title:** President
Bus. Addr.: PO Box 241448, Charlotte, NC 282241448

Name: Michael W Willson **Title:** Sec/Treas
Bus. Addr.: PO Box 241448, Charlotte, NC 282241448

Name: Ward E Harkness **Title:** Asst Sec
Bus. Addr.: PO Box 241448, Charlotte, NC 282241448

Name: Gilbert E Aleman **Title:** VP
Bus. Addr.: PO Box 241448, Charlotte, NC 282241448

Name: Joseph F Woodruff III **Title:** Asst Treas
Bus. Addr.: PO Box 241448, Charlotte, NC 282241448

List of Directors

Name: Carl W Guidice JR **Term:** Dec 31, 2012
Bus. Addr.: PO Box 241448, Charlotte, NC 282241448

Name: Anthony M Danon **Term:** Dec 31, 2012
Bus. Addr.: PO Box 241448, Charlotte, NC 282241448

Name: Marc A Utay **Term:** Dec 31, 2012
Bus. Addr.: 110 E 59th St Suite 2100, New York, NY 10022

Name: Eric D Kogan **Term:** Dec 31, 2012
Bus. Addr.: 110 E 59th St Suite 2100, New York, NY 10022

Name: Jonsthan M Haas **Term:** Dec 31, 2012
Bus. Addr.: 110 E 59th St Suite 2100, New York, NY 10022

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**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING**

SUMMIT SERVICES, INC.

0100459378

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on August 6, 1990.

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 registered office are:

*Corporation Service Company
830 Bear Tavern Road
West Trenton, NJ 08628*



Certification# 117442069

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
18th day of June, 2010*

A handwritten signature in black ink, appearing to be "K. J.", is written over the printed name of the State Treasurer.

State Treasurer

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

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