

**F12000001618**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : ALLSTATE CORPORATE SERVICES CORP  
Account Number : I20040000031  
Phone : (800) 906-9220  
Fax Number : (800) 906-9880

12 APR 16 PM 1:00  
FLORIDA DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

51160

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FLORIDA DIVISION OF CORPORATIONS

**FILED**

J. Shivers APR 17 2012

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(H120000974933)

**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 RETAIL SOLUTIONS, 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. DELAWARE**

3. \_\_\_\_\_ (State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 04-14-2012

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

**6. UPON FILING.**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 19 HASTINGS COURT, DARTMOUTH, MA 02747

(Principal office address)

19 HASTINGS COURT, DARTMOUTH, MA 02747

(Current mailing address)

**8. RETAIL COMPANY**

(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: REGISTERED AGENT SOLUTIONS, INC.

Office Address: 155 OFFICE PLAZA DRIVE, SUITE A

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.*

2012 APR 16 PM 1:08  
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FLORIDA SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Stephen W. L., Asst. Secretary  
(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.

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

**A. DIRECTORS**

Chairman: Chad Powers

Address: 19 Hastings Court  
Dartmouth, MA 02747

Vice Chairman: \_\_\_\_\_

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

Director: Chad Powers

Address: 19 Hastings Court  
Dartmouth, MA 02747

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Chad Powers

Address: 19 Hastings Court  
Dartmouth, MA 02747

Vice President: Ronald A. Clement and Thomas Spiro

Address: 19 Hastings Court  
Dartmouth, MA 02747

Secretary: \_\_\_\_\_

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

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

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

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

13. Chad Powers \_\_\_\_\_

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

14. Chad A Powers President \_\_\_\_\_

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

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SUCCESSION  
TALLAHASSEE, FL  
DODGE

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUMMIT RETAIL SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF APRIL, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUMMIT RETAIL SOLUTIONS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED

2012 APR 16 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Jeffrey W. Bullock, Secretary of State*  
AUTHENTICATION: 9490281

DATE: 04-04-12