

Document Number Only

F95000000927

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-0290

City

State

Zip

Phone

CORPORATION(S) NAME

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Resurrection

☐ Change of N.A.

☒ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS / G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

CERTIFIED COPY OF RESOLUTIONCORPORATION ADOPTING A FICTITIOUS NAME FOR USE
IN THE STATE OF FLORIDA

I, the undersigned, Steven M. Mariano, do hereby certify that the following is a true, complete and correct copy of a certain resolution of the board of directors of SUMMIT SERVICES, INC., a corporation duly organized and existing under the laws of the state of New Jersey, which resolution was duly adopted at a duly called meeting of the said board, held on February 1, 1977, a quorum being present, and is set forth in the minutes of the said meeting:

That I am the keeper of the corporate seal and of the minutes and records of this corporation, and that the said resolution has not been rescinded or modified:

Resolved that SUMMIT SERVICES, INC., organized and existing in the state of New Jersey, hereby adopts the name SUMMIT-AMERICAN, INC. for use in the state of Florida for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the state of Florida under the name of SUMMIT-AMERICAN, INC.; and resolved further that all activities and business of the corporation within the state of Florida shall be carried out under the name SUMMIT-AMERICAN, INC.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the said corporation, on this the 1 day of February, 1977.

BY: Steven M. Mariano, President

**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.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. New Jersey
(State or country under the law of which it is incorporated)
3. August 6, 1970
(Date of Incorporation)
4. Perpetual
(Duration)
5. 22-3068014
(Federal Employer Identification number, if applicable)
6. Upon qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 1421 Silver-Andrew Blvd., Suite 200, Charlotte, North Carolina 28217
(Current mailing address)
8. Employee leasing.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: Steven M. Magione
Address: 1421 Silver-Andrew Blvd
Charlotte, NC 28217

Vice Chairman: Jack Brown
Address: 2329 Highway 30, Suite 101
Memphis, TN 38116

Director: _____
Address: _____

Director: _____
Address: _____

Officers:

President: Steven M. Mariano

Address: 4421 Stuart-Andrew Blvd., Suite 200
Charlotte, North Carolina 28217

Vice President: _____

Address: _____

Secretary: Jack Bovan

Address: 3329 Highway 34, Suite 301
Manasquan, New Jersey 08736

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation

Florida 33224

Zip Code

11. 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.

Registered agent's signature: _____

C T Corporation System

CONNIE (Officer)

SPECIAL ACCOUNTS SECRETARY

(Typed Name and Title of Officer)

12. 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.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Steven M. Mariano, President

(Name and capacity of person signing application)

THE UNITED STATES OF AMERICA

DEPARTMENT OF JUSTICE

IN SENATE, FEBRUARY 21, 1958

REPORT OF THE COMMISSIONER OF THE GENERAL LAND OFFICE
ON THE PROGRESS OF THE LAND OFFICE DURING THE YEAR
ENDING DECEMBER 31, 1957

THE COMMISSIONER OF THE GENERAL LAND OFFICE
WAS PLEASED TO REPORT THAT DURING THE YEAR
ENDING DECEMBER 31, 1957, THE LAND OFFICE
HAS MADE PROGRESS IN THE FOLLOWING AREAS:
1. LAND ACQUISITION
2. LAND MANAGEMENT
3. LAND REVENUE
4. LAND SURVEYING
5. LAND RECORDS
6. LAND CONSERVATION
7. LAND RECLAMATION
8. LAND DEVELOPMENT
9. LAND REGULATION
10. LAND PROTECTION

THE COMMISSIONER OF THE GENERAL LAND OFFICE
WAS PLEASED TO REPORT THAT DURING THE YEAR
ENDING DECEMBER 31, 1957, THE LAND OFFICE
HAS MADE PROGRESS IN THE FOLLOWING AREAS:

1. LAND ACQUISITION

2. LAND MANAGEMENT

3. LAND REVENUE

4. LAND SURVEYING

5. LAND RECORDS

RECEIVED
95 FEB 21 1958
DIVISION OF LAND

Donna R. Hooty

