

# F95000001871

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

400001441334  
-03/28/95--01061--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: THE SUMMIT GROUP, INC.  
(Name of corporation)

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:

Kaye Hamilton-Smith  
(Name of Person)

The Summit Group, Inc.  
(Firm/Company)

3310 S. Ocean Blvd, Ste 728D  
(Address)

Highland Beach, FL 33487  
(City, State and Zip Code)

~~400001441334~~

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

Kaye Hamilton-Smith at (407) 279-9003  
(Name of Person) Area Code & Daytime Telephone Number

Sy/18

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 18 AM 10:50

**COURIER ADDRESS:**

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

March 28, 1995

**THE SUMMIT GROUP, INC.**  
**% KAYE HAMILTON-SMITH**  
**3310 S. OCEAN BLVD., SUITE 7280**  
**HIGHLAND BEACH, FL 33487**

**SUBJECT: THE SUMMIT GROUP, INC.**  
Ref. Number: W95000006827

We have received your document for **THE SUMMIT GROUP, INC.** and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **CORPORATE SPECIALIST** indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris  
Corporate Specialist

Letter Number: 595A00014027

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DIVISION OF CORPORATIONS  
95 APR 18 4:10:50 PM



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 5, 1995

**THE SUMMIT GROUP, INC.**  
**% KAYE HAMILTON-SMITH**  
**3310 S. OCEAN BLVD., SUITE 7280**  
**HIGHLAND BEACH, FL 33487**

**SUBJECT: THE SUMMIT GROUP, INC.**  
**Ref. Number: W9500006827**

We have received your document for **THE SUMMIT GROUP, INC.** and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name that you have selected, **TSG, Inc.**, is also unavailable. Please select a new name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

**Steven Harris**  
Corporate Specialist

Letter Number: 495A00015388

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DIVISION OF CORPORATIONS  
95 APR 19 2:10:50

**THE SUMMIT GROUP, INC.**

3310 S. Ocean Blvd., #728,  
Highland Beach, FL 33487  
(407) 279-9003

March 23, 1995

Florida Department of State  
Registration Secretary  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir:

Re: Registration of Foreign Profit Corporation,  
**THE SUMMIT GROUP, INC.**

Please find enclosed the necessary application forms to register **THE SUMMIT GROUP, INC.** as a foreign profit corporation in the state of Florida.

We require an acknowledgment letter plus a Certificate of Status. We are also enclosing a check in the amount of \$78.75 representing \$35 for the Filing Fee, \$35 for the Registered Agent Designation Fee and \$8.75 for the Certificate of Status.

Sincerely,



Kaye Hamilton-Smith  
President

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DIVISION OF CORPORATIONS  
95 APR 18 AM 10:50

**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned Raye Hamilton-Smith, do hereby certify that this Resolution of the Board of Directors of THE SUMMIT GROUP, INC. a corporation duly organized and existing under the laws of the State of DELAWARE, was duly adopted on April 14, 19 95.

Resolved, that THE SUMMIT GROUP, INC., organized and existing in the State of DELAWARE, hereby adopts the name MORNING CALM MANAGEMENT, INC. for use in Florida.

Dated: April 14, 1995

K H Smith

Signature of at least one director

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DIVISION OF CORPORATIONS  
95 APR 19 AM 10:50

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

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

1. THE SUMMIT GROUP, 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. DELAWARE  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. January 17, 1995  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. NOT YET  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 3310 South Ocean Blvd, ste 728D  
Highland Beach, FL 33487  
(Current mailing address)
8. MANAGEMENT CONSULTING OR ANY LAWFUL ACT OR ACTIVITY  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
FOR WHICH CORPORATIONS  
MAY BE ORGANIZED.
9. Name and street address of Florida registered agent:  
Name: Kaye Ham: Han-Smith  
Office Address: 3310 S. Ocean Blvd #728D  
Highland Beach, Florida, 33487  
(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.  
K. Ham-Smith  
(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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DIVISION OF STATE RECORDS  
95 APR 17 10:50 AM  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Kaye Hamilton-Smith  
Address: 3310 S. Ocean Blvd, Ste 728D  
Highland Beach, FL 33487

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

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

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

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

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

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

B. OFFICERS

President: Kaye Hamilton-Smith  
Address: 3310 S. Ocean Blvd, Ste 728D  
Highland Beach, FL 33487

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

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

Secretary: David Johnston  
Address: 3310 S. Ocean Blvd, Ste 728D  
Highland Beach, FL 33487

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

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 18 AM 10:50

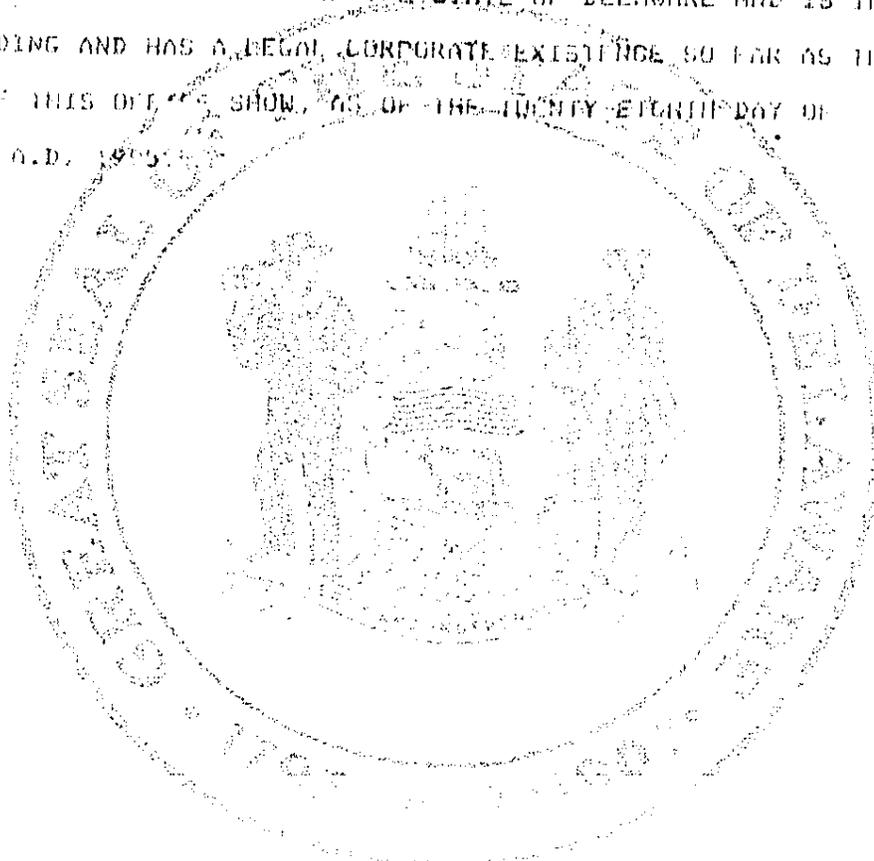
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Kaye Hamilton-Smith, President  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE SUMMIT GROUP, 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 TWENTY-FOURTH DAY OF FEBRUARY, A.D. 1995.



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 18 AM 10:50



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

7473780

DATE:

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