

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)

~~WFS-1237~~

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

FILED
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

FILED
SECRETARY OF STATE
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: 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 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

FILED
SECRETARY OF STATE
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

FILED
SECRETARY OF STATE
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 18 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 607.155, 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)

9. Name and street address of Florida registered agent:

Name: Kaye Hamilton-Smith

Office Address: 3310 S. Ocean Blvd #728D

Highland Beach

, Florida ,

33487

(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 17 10:50 AM

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. Hamilton-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.

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: _____

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATIONS
95 APR 18 AM 10:50

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

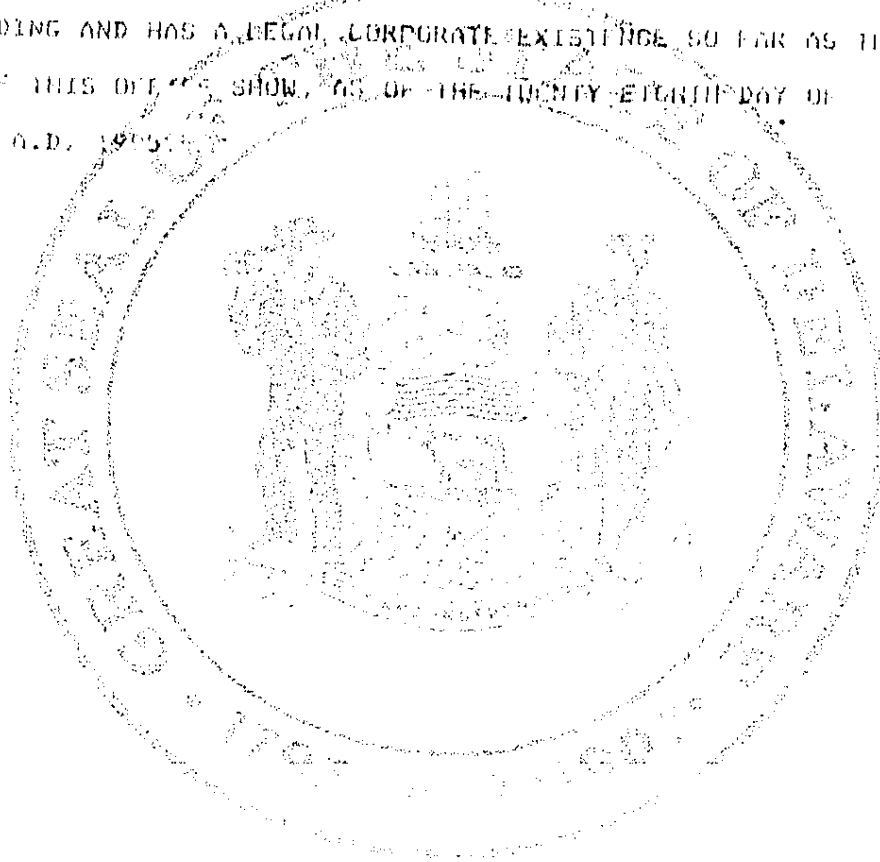
13. Kaye Hamilton-Smith
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

State of Delaware
Office of the Secretary of State

PAGE 1

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. 1965.



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



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

02 16 75

2471546 1000

750015269