

F99000002302

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Summit Trading, Inc.

(Name of corporation - must include suffix)

700002853987--5

-04/27/99-01090-002

***78.25 ***78.25

W99-9895

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:

<u>William N. Sunshine</u>
(Name of Person)
<u>Summit Trading, Inc.</u>
(Firm/Company)
<u>5850 San Felipe, Suite 1111</u>
(Address)
<u>Houston, TX 77057</u>
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY -5 AM 8:06

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5/5

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

Susan Slovak

at (214) 350-9177, ext. 104

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 27, 1999

WILLIAM N. SUNSHINE
SUMMIT TRADING, INC.
5850 SAN FELIPE, STE 1111
HOUSTON, TX 77057

SUBJECT: SUMMIT TRADING, INC.
Ref. Number: W99000009895

We have received your document for SUMMIT TRADING, INC. and your check(s) totaling \$78.25. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 799A00022355

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DIVISION OF CORPORATIONS

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. Summit Trading, 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. Texas 3. 76-0340131
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-6-91 5. _____
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Immediately upon approval as Foreign Corporation and Branch Office
(Date first transacted business in Florida. (See sections 607.1501, 1502 and 817.155, F.S.))
7. 5850 San Felipe, Suite 111
Houston, TX 77057
(Current mailing address)
8. Obtaining Branch Office/ Securities Broker/Dealer
(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: Nelson Polite
Office Address: 200 S. Orange Ave. Suite 2970
Orlando, Florida, 32801
(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.


(Registered agent's signature)
Nelson Polite

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 CORPORATIONS

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: William N. Sunshine
Address: 5850 San Felipe Ave., Suite 111
Houston, TX 77057

Vice President: _____

Secretary: Ernest Gene Hamilton
5850 San Felipe Ave., Suite 111
Houston, TX 77057

Treasurer: Ernest Gene Hamilton
5850 San Felipe - Suite 111
Houston, TX 77057

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

13. William N. Sunshine
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) William N. Sunshine

14. William N. Sunshine - President
(Typed or printed name and capacity of person signing application)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS
CAROLE KEETON RYLANDER • COMPTROLLER • AUSTIN, TEXAS 78774

April 27, 1999

2H08/PWAL460

SUMMIT TRADING INC
5850 SAN FELIPE ST STE 111
HOUSTON TX 77057-3012

CERTIFICATION OF ACCOUNT STATUS

THE STATE OF TEXAS

COUNTY OF TRAVIS

I, Carole Keeton Rylander, Comptroller of Public Accounts of the State of Texas, DO HEREBY CERTIFY that according to the records of this office,

SUMMIT TRADING INC

is, as of this date, in good standing with this office having no franchise tax reports or payments due at this time.

This certificate is valid through the date that the next franchise tax report will be due, May 17, 1999.

This certificate is valid for the purpose of conversion when the converted entity is subject to franchise tax as required by law.

This certificate is not valid for the purpose of dissolution, merger, or withdrawal.

GIVEN UNDER MY HAND AND
SEAL OF OFFICE in the City of
Austin, this 27th day of
April, 1999 A.D.

A handwritten signature in cursive script, reading "Carole Keeton Rylander", is written over the printed name and title.

CAROLE KEETON RYLANDER
Comptroller of Public Accounts

Charter/C.O.A. number: 014492516-0