

N 98 00000 6137

DALE GARDNER JACOBS, P.A.

Attorney

October 20, 1998

Division of Corporations
Department of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32802

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 26 PM 2:26

RE: Summit Consulting Charitable Foundation, Inc.,
A Florida Corporation Not For Profit

100002671961--6
-10/26/98--01036--019
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find an original and a copy for certifying of the Articles of Incorporation for the above referenced corporation, a Certificate Designating Place of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Process May be Served and a check in the amount of \$78.75 representing:

Filing Fee	\$ 35.00
Certified copy	8.75
Certificate of Status	8.75
Registered Agent Fee	<u>35.00</u>
	\$ 78.75

Please return the certified copy of the Articles to this office.

If you should have any questions, please do not hesitate to contact this office.

Sincerely,

DALE GARDNER JACOBS, P.A.



Patricia Cole
Legal Assistant

F. CHESSEB OCT 27 1998

/pc
Enc.

ARTICLES OF INCORPORATION
OF
SUMMIT CONSULTING CHARITABLE FOUNDATION, INC.
A FLORIDA CORPORATION NOT FOR PROFIT

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In order to form a corporation in accordance with the provisions of the laws of the State of Florida for the formation of corporations not for profit, Chapter 617, Florida Statutes, the undersigned, hereby as incorporator, designates the following articles for the purposes and with the powers hereinafter mentioned.

ARTICLE 1

1.01 CORPORATION NAME. The name of this corporation is: "Summit Consulting Charitable Foundation, Inc.

ARTICLE 2

2.01. TERM OF EXISTENCE. The period of the duration of the existence of this corporation will be perpetual and shall commence at the time of filing of the Articles of Incorporation by the Department of State.

ARTICLE 3

3.01. PURPOSES AND RESTRICTIONS. The purposes of the corporation and restrictions on its operations are as follows:

(a) This corporation is organized and operated exclusively for religious, charitable, scientific and educational purposes including the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law, hereinafter (Code".)

(b) The corporation shall restrict its operations to the promotion of religious, charitable, educational and scientific purposes within the meaning of section 501(c)(3) of the Code. Notwithstanding any provision of the Articles of Incorporation to the contrary, the corporation shall take no action inconsistent with the provisions of the Florida Not For Profit Corporation Act.

(c) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

(d) To do any and all things and exercise any and all powers, rights and privileges provided herein and in the Bylaws consistent with its purposes and with the provisions of section 501(c)(3) of the Code and the Florida Not for Profit Corporation Act.

ARTICLE 4

4.01. NONSTOCK CORPORATION. This corporation is organized on a nonstock basis without the issuance of shares of stock evidencing ownership.

ARTICLE 5

5.01. REGISTERED AGENT AND PRINCIPAL OFFICE. The Registered Agent and the street address of the initial registered office and of the principal office of the corporation in the State of Florida shall be:

DALE GARDNER JACOBS, ESQUIRE
3730 Cleveland Heights Boulevard
Lakeland, Florida 33813

ARTICLE 6

6.01. **DIRECTORS.** The powers, business and affairs of the corporation shall be managed and directed by the Board of Directors in accordance with these Articles and the Bylaws. The number of directors may be increased or diminished from time to time by the Bylaws but there shall at all times be at least three (3) directors. The method of electing the directors shall be as provided in the Bylaws. The initial Board of Directors shall consist of the following:

Dale Gardner Jacobs, Esquire

William B. Bull

Georga Collis Bull

C. C. Dockery

ARTICLE 7

7.01. **INCORPORATOR.** The name and street address of the incorporator of this corporation is as follows:

Summit Consulting, Inc.
2310 A-Z Park Road
Lakeland, Florida 33801

ARTICLE 8

8.01. **MEMBERSHIP.** This Corporation shall have no members.

ARTICLE 9

9.01. **DISTRIBUTION OF ASSETS UPON DISSOLUTION.** Upon the dissolution or final liquidation of the corporation, its assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the

Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 10

10.01. AMENDMENT. These Articles may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at 2310 A-Z Park Road, Lakeland, Polk County, Florida, for the uses and purposes aforesaid, this 8th day of September 1998.


WILLIAM B. BULL

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 8th day of September 1998, by William B. Bull, who is personally known to me and who did not take an oath.



DALENE J. BROWN
My Comm Exp. 1/22/2001
Bonded By Service Ins
No. CC611762
☒ Personally Known ☐ Other U.S.

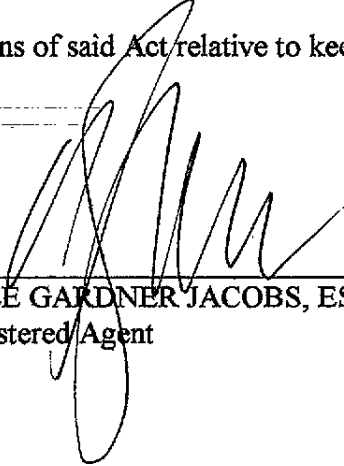

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

Dalene J. Brown, Notary Public
Commission #CC611762

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Sections 48.091 and 617.023, Florida Statutes, the following is submitted, in compliance with said Act: SUMMIT CONSULTING CHARITABLE FOUNDATION, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at Lakeland, County of Polk, State of Florida, has named DALE GARDNER JACOBS, ESQUIRE, as its agent to accept service of process within this state.

Acceptance - Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept such appointment, agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



DALE GARDNER JACOBS, ESQUIRE
Registered Agent

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SECRETARY OF STATE
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