# PHHODO 49789 JOSEPH TRUNKETT ATTORNEY AT LAW

2309 HANCOCK BRIDGE PKWY CAPE CORAL, FLORIDA 33990 PHONE (941) 652-1067 FAX (941) 652-1097 THE CONSTRUCTION LIEN SERVICE
BUSINESS ACCOUNT COLLECTIONS
REAL ESTATE LAW
CORPORATE AND BUSINESS LAW

MAY 11, 2000

DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: SUMMA MANUFACTURING, CO

500003252995--5 -05/15/00--01137--012 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$78.75

Sincerely,

joseph/Trunkett

FILED

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SECRETARY OF STATE
TALLAHASSEE, FI CRIDE



### ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I

The name of the corporation shall be SUMMA MANUFACTURING CO.

#### ARTICLE II

This corporation shall exist perpetually

#### ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

#### ARTICLE IV

This corporation is authorized to issue 7500 shares of Section 1244 common stock at One Dollar (\$1.00) par value.

#### ARTICLE V

The name and address of the initial registered agent and office of this corporation are as follows:

Initial Office Address: 708 SE 21<sup>ST</sup> PL CAPE CORAL, FL 33990

Registered Agent and Office of Registered Agent: JOSEPH TRUNKETT 708 SE 21<sup>ST</sup> PL CAPE CORAL, FL 33990

#### ARTICLE VI

This corporation shall have one directors initially. The number of directors may be increased or decreased from time to time by amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

> JOSEPH C. TRUNKETT 708 SE 21<sup>ST</sup> PL, CAPE CORAL, FL 33990

#### ARTICLE VII

The initial officers of this corporation shall be President, Vice-President, Secretary, and Treasure, as follows

President:

JOSEPH C. TRUNKETT

708 SE 21<sup>ST</sup> PL,

CAPE CORAL, FL 33990

Vice-President:

JOSEPH C. TRUNKETT

708 SE 21<sup>ST</sup> PL,

CAPE CORAL, FL 33990

Secretary:

JOSEPH C. TRUNKETT

708 SE 21<sup>ST</sup> PL,

CAPE CORAL, FL 33990

Treasure:

JOSEPH C. TRUNKETT

708 SE 21<sup>ST</sup> PL, CAPE CORAL, FL 33990

#### ARTICLE VIII

The name and address of the person signing these Articles of Incorporation as Incorporator is:

> JOSEPH C. TRUNKETT 708 SE 21<sup>ST</sup> PL, CAPE CORAL, FL 33990

#### ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in this Article of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this revision.

#### ARTICLE X

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any classes, or kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the share preempted within (30) days of receipt of a notice in writing from the corporation, stating the prices and terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of a notice from the corporation.

#### ARTICLE XI

All shares of stock shall be entitled to cumulative voting in the election of the board of directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12 day of <u>MAY</u>, 2000

INCORPORATOR OF CORPORATION

## DESIGNATION AND ACCEPTANCE OF REGISTERED OFFICE AND REGISTERED AGENT

The undersigned subscriber, submits the following statement in designating the registered office and registered agent, in the State of Florida.

The name of the Corporation is:

SUMMA MANUFACTURING, CO.

2. The name and address of the registered agent and registered office of the Corporation is:

JOSEPH C. TRUNKETT 708 SE 21<sup>ST</sup> PL, CAPE CORAL, FL 33990

SIGNATURE:

JOSEPH C. TRUNKETT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS A REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: JOSEPH C. TRUNKETT