

P01000094469

John Gill

Phone 407 740-7878

any WHITEHALL STAFFING COMPANY

SSS 1801 LEE RD STE 165

Dept./Floor/Suite/Floor

WINTER PARK

State FL ZIP 32789

City/State/Zip

Phone #

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122.50 **78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

01 SEP 26 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

**ARTICLES OF INCORPORATION
OF
SUMMERFIELD CAPITAL, INC.**

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TALLAHASSEE FLORIDA

ARTICLE I—NAME AND LOCATION

The name of this corporation is **SUMMERFIELD CAPITAL, INC.** and the physical and mailing address is **1801 LEE ROAD, SUITE 165, WINTER PARK, FL 32789.**

ARTICLE II—DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III—PURPOSE

This corporation is organized for the purpose of operating a municipal and corporate financial advisory and transacting any or all lawful business.

ARTICLE IV—CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V—SHAREHOLDER RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI—INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **1801 LEE ROAD, SUITE 165, WINTER PARK, FL 32789**, and the name of the initial registered agent of this corporation at that address is **JOHN R. GILL, 1801 LEE ROAD, SUITE 165, WINTER PARK, FL 32789**.

ARTICLE VII—INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

JOHN R. GILL
1801 LEE ROAD, SUITE 165
WINTER PARK, FL 32789

ARTICLE VIII—INCORPORATORS

The name and address of the Incorporator signing these articles is:

JOHN R. GILL
1801 LEE ROAD, SUITE 165
WINTER PARK, FL 32789

ARTICLE IX—INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 25th day of SEPTEMBER, 2001.

By: 

John R. Gill, Incorporator

STATE OF FLORIDA:
COUNTY OF ORANGE :

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **JOHN R. GILL**, known to be and

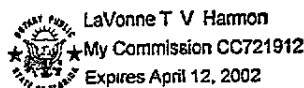
known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 25th day of September, 2001.



NOTARY PUBLIC, State of Florida at Large

My commission expires:




CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, **SUMMERFIELD CAPITAL, INC.**, a corporation organized under the laws of the State of Florida, has designated the registered agent and office in the Articles of Incorporation herein, and submits the following statement of acceptance by the Registered Agent:

HAVING BEEN NAMED AS REGISTERED AGENT AND DESIGNATED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 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.

DATE: SEPTEMBER 25, 2001


By: _____
JOHN R. GILL
Registered Agent