# POACOQUALLEO

Summit Management International Services, Inc. 7618 Pisarro Dr., Suite 203 Orlando, FL 32819

Bureau of Corporation Records Charter Division Division of Corporations P.O. Box 6327 Taliahassee, Fl 32314 900004759259--8 -01/08/02--01058--001 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

2002 JAN -8 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE FLORID

RE: Corporate charter

Summit Management International Services, Inc.

The enclosed check is for:

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filing fee \$35.00 Effective date as

We would

TOTAL \$70.00 Close to the

Please return all documents to the above address.

Thank you.

CALL MINOY 5035.

Jesse Marotta

1002-935

Enclosure

3/11/02



## FLORIDA DEPARTMENT OF STATE Katherine Harris

Katherine Harris Secretary of State

January 11, 2002

2002 JAN -8 PM 4: 18

SECRETARY OF STATE TALLAHASSEE FLORIDA

SUMMIT MANAGEMENT INTERNATIONAL SERVICES INC 7618 PISARRO DRIVE SUITE 203 ORLANDO, FL 32819

SUBJECT: SUMMIT MANAGEMENT INTERNATIONAL SERVICES, INC.

Ref. Number: W02000000937

We have received your document for SUMMIT MANAGEMENT INTERNATIONAL SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 302A00001593

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The undersigned, for the purposes of forming a corporation under the Florida general Corporation Act, hereby adopt the following Articles of Incorporation.

## ARTICLE ONE NAME

The name of the corporation is Summit Management International Services, Inc.

#### ARTICLE TWO DURATION

This corporation shall commence existence. The term of existence shall be perpetual.

# ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with par value of \$ 1.00 per share.

## ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he already holds, and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares at the price at which it is offered to others (without the issuance of fractional shares)

# ARTICLE SIX RESTRICTION OF TRANSFER OF STOCK

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporation. The price and terms at which, and the time within which such shares may be offered and resold shall be determined by an affirmative vote of 3/4 of the outstanding shares of this corporation.

# ARTICLE SEVEN REGISTERED OFFICE

The address of the initial registered office of the corporation is 7618 Pisarro Dr., Suite 203, Orlando, FL 32819 and the name of the initial registered agent at such address is Jesse Marotta.

# ARTICLE EIGHT INITIAL STOCK SUBSCRIPTIONS

The initial subscriber to the shares of the stock of this corporation and the number of shares to which he has subscribed are as follows;

Jesse Marotta

100

## ARTICLE NINE MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors or officers.

# ARTICLE TEN INCORPORATION

The names and addresses of the incorporators are:

Jesse Marotta 7618 Pisarro Dr. Suite 203 Orlando, FL 32819

## ARTICLE ELEVEN AMENDMENTS

The corporation deserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto but only by the vote of at least 3/4 of the shareholders.

# ARTICLE TWELVE PRINCIPLE OFFICE ADDRESS

The mailing address for the principal office is:

7618 Pisarro Dr. Suite 203 Orlando, FL 32819

**	
In witness whereof, the undersigned incorporated by day of 2001.	nas executed these Articles of Incorporation this
	0 m
	Jan /as
	Jesse Marotta
STATE OF FLORIDA	
COUNTY OF ORANGE	
I hereby certify that on this day, before me, acknowledgements, personally appeared to me <i>Jess</i>	
and who executed forgoing and acknowledged before purposes therein expressed.	
purposes merem expressed.	
Witness my hand and official seal in the county and state last aforesaid this is	
day of December 2001.	
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FV8 Moskowitz  JAVANISSION # CCB18137 EXPERIES	de Francis
February 28, 2003	Notary Public
	My commission expires: 2/28/03

#### STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this date, naming agent upon whom process may be served and names and addresses of the officers and directors.

The following is submitted, in compliance with chapter 48.091, Florida statutes:

Corporation organizing under the laws of the state of Florida with its principal office located at 7618 Pisarro Dr., Suite 203, Orlando, FL 32819 has named Jesse Marotta it's agent to accept service of process within the state.

#### **ACCEPTANCE**

I agree as registered agent to accept service of process: To keep an office open during prescribed hours: To post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Jesse Marotta

2002 JAN -8 PM 4: 18
SECHETARY OF STATE

STATE OF FLORIDA COUNTY OF ORANGE

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared to me *Jesse Marotta* known to be the person described in and who executed forgoing and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state last aforesaid this is \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_ 2001.

EVG MOSKOWINS

MY COMMISSION ACCOUNTS

FOLIOUS ACCOUNTS

**Notary Public** 

My commission expires: