# CAPITAL CONNECTION, INC. FILED

417-E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 
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Summit Restaurant

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SECRETATION STATE TALLAHASSEE, FLORIDA

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	Foreign Corp. File
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	Driving Record
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# ARTICLES OF INCORPORATION OF SUMMIT RESTAURANT AND BAR, INC.

SEGNETALL OF STATE TALLAHASSEE, FLORIDA

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

#### ARTICLE I. NAME.

The name of the corporation is and shall be Summit Restaurant and Bar, Inc.

#### ARTICLE II. DURATION.

The period of duration of the corporation shall be and is hereby declared to be perpetual.

#### ARTICLE III. PURPOSE.

The purpose of the corporation shall be to engage in the business of doing of any activities or businesses permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV. CAPITALIZATION.

The corporation is authorized to issue One Thousand Shares (1000) of stock, all of one class, at One Cent (\$.01) per share par value.

#### ARTICLE V. REGISTERED AGENT.

The name and address of the initial registered agent of this corporation shall be as follows:

George Greenwalt 5079 U.S. 1 Grant, Florida 32949

The name and address of the principal office of this corporation shall be as follows:

Summit Restaurant and Bar, Inc. P.O. Box 217 Grant, FL 32949

#### ARTICLE VI. DIRECTORS.

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by such bylaws, but shall never be less than one (1) nor more than three (3). The names and addresses of the initial directors of this corporation are as follows:

George Greenwalt P.O. Box 217 Grant, FL 32949 Charles Pishock P.O. Box 217 Grant, FL 32949

### ARTICLE VII. INCORPORATOR.

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

George Greenwalt P.O. Box 217 Grant, FL 32949

#### ARTICLE VIII. AMENDMENTS.

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these present Articles of Incorporation this for day of \_\_\_\_\_\_\_, 2002.

George Greenwalt Incorporator The undersigned person, designated as Resident Agent in the foregoing Articles of Incorporation, hereby states that he has read and understood the foregoing material and agrees to act as Resident Agent and to abide by the provisions of Florida law relating to the same.

George Greenwalt Resident Agent

# STATE OF FLORIDA COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority, personally appeared George Greenwalt, to me known and known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he had executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this  $\frac{1}{\sqrt{5}}$  day of  $\frac{\sqrt{500}}{\sqrt{500}}$ , 2002.

DIANETYSON

Notary Public - State of Florida

My Commission # pries May 31, 2004

Commission # CC941003

Notary Public

State of Florida

My Commission Expires:

(Seal)