

PO7000046984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP : ☐ WAIT ☐ MAIL

(Business Entity Name)

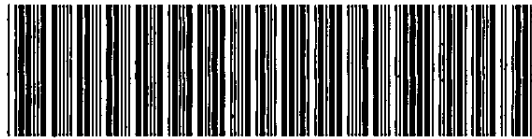
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Summit Wealth Management, Inc.
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

David Gearhart

(Contact Person)

Summit Wealth Management, Inc.

(Firm/Company)

1933 North Meacham Rd. Suite 110

(Address)

Schaumburg, IL 60173

(City, State and Zip Code)

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For further information concerning this matter, please call:

David Gearhart at (847) 925-1800
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|---|---|---|---|

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:


Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA PROFIT CORPORATION**

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" in a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Summit Wealth Management, LLC.
2. The "Other Business Entity" is a Florida Limited Liability Company first organized and formed under the laws of the State of Florida on March 1, 2006 (Document number L06000022706).
3. The "Other Business Entity" has remained a Florida formed and domiciled Limited Liability Company since it was organized and formed.
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is Summit Wealth Management, Inc.
5. The effective date of this Certificate of Conversion shall be the date of filing.

Signed this fourth day of April, 2007.



Mr. Angelo Alleca
Director, President and Treasurer

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ARTICLES OF INCORPORATION
(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

SUMMIT WEALTH MANAGEMENT, INC

ARTICLE ONE: NAME

The name of the corporation shall be Summit Wealth Management, Inc.

ARTICLE TWO: PRINCIPAL OFFICE

The principal place of business and mailing address for Summit Wealth Management, Inc. is 2731 South Maguire Road, Ocoee, Florida 34761.

ARTICLE THREE: PURPOSE

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE FOUR: SHARES

The total number of shares of stock which the corporation is authorized to issue is 1,000 shares of no par value voting common stock.

ARTICLE FIVE: INITIAL OFFICER AND DIRECTORS

The initial officers and directors are:

Mr. Angelo Alleca
President and Treasurer of the Corporation
Director of the Corporation
2731 South Maguire Road

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Ocoee, Florida 34761
Mr. William P. Kovacs
Secretary of the Corporation
2731 South Maguire Road
Ocoee, Florida 34761

ARTICLE SIX: REGISTERED AGENT

The name and Florida address for the registered agent is Ms Carrie Mistina, 2731 South Maguire Road, Ocoee, Florida 34761.

ARTICLE SEVEN: INCORPORATOR


The name and address of the Incorporator is Mr. Angelo Alleca, 2731 South Maguire Road, Ocoee, Florida 34761.

CERTIFICATION OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent
Ms. Carrie Mistina



Signature of Incorporator
Mr. Angelo Alleca

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