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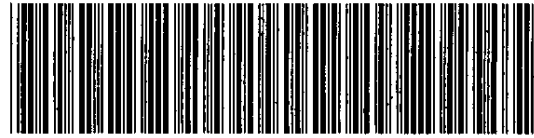
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July 18, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Articles of Incorporation**

Dear Sir/Madam:

Enclosed herewith are the original and one copy of the Articles of Incorporation for Summitt Serve, Inc. Also enclosed is our check in the amount of \$78.75 to defray the filing fee, designation of registered agent and certificate of status.

Please return the certified copy of the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Your assistance in this matter is genuinely appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Pamela Ballew".

Pamela M. Ballew, Preparer
5510 River Road, Suite 109
New Port Richey, Fl. 34652
727-847-6637

1 **ARTICLES OF INCORPORATION**
2 **OF**
3 **SUMMITT SERVE, INC.**

4 The undersigned acting as the Incorporator under Florida Business Corporation Act,
5 adopt(s) the following articles of incorporation for such corporation:

6 **ARTICLE I – CORPORATE NAME**

7 The Name of the corporation is:

8 **SUMMITT SERVE, INC.**

9 **ARTICLE II - DURATION**

10 This corporation shall exist perpetually unless dissolved according to Florida Law.

11 **ARTICLE III – PURPOSE**

12 The corporation is organized for the purpose of engaging in any activities or business
13 permitted under the laws of the United States and Florida.

14 **ARTICLE IV - CAPITAL STOCK**

15 The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per
16 share.

17 **ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS**

18 **A. Board of Directors.** The power of this Corporation shall be exercised, its properties
19 controlled and its affairs conducted by a Board of Directors consisting of not less than one (1)
20 person and not more than ten (10) persons. The initial number of Directors of the Corporation
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TALLAHASSEE, FLORIDA

1 shall be one (1), provided, however, that such number may be changed pursuant to the Bylaws
2 duly adopted by the Board. At all times the member of the Board of Directors shall
3 consist of an odd number and shall be divided as equally as the number of Directors will permit
4 into two (2) classes: Class 1, Class 2.

5 The term of office for all Directors shall be two (2) years except for the term of office of
6 the initial Class 1 Director shall expire at the annual meeting next ensuing; the term of office of
7 the initial Class of Director(s) shall expire two (2) years thereafter.

8
9 The name and address of such initial members of the Board of Directors are as follows:

10 NAME: Michelle Morgan-Harsin
11 ADDRESS: 11741 Rolling Pine Lane
12 CITY: Port Richey, FL 34668
13 PHONE: (813) 886-8939

14 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified
15 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
16 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
17 elected at each annual meeting of the Corporation.

18 Any action required or permitted to be taken by the Board of Directors under any
19 provision of law may be taken without a meeting, if a majority of members of the Board shall
20 individually or collectively consent in writing to such action. Such written consent or consents
21 shall be held with the minutes of the proceedings of the Board, and any such action by written
22 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
23 or other document filed under any provision of law which relates to actions so taken shall state
24

1 that the action was taken by written consent of the Board of Directors without a meeting. Such a
2 statement shall be prima facie evidence of such authority.

3
4 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
5 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
6 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
7 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
8 following persons shall serve as corporate officers:

<u>Title</u>	<u>Name</u>
President	Michelle Morgan-Harsin
Vice President/Secretary	Michelle Morgan-Harsin
Treasurer	Michelle Morgan-Harsin

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13 **ARTICLE VI - INITIAL PRINCIPLE OFFICE**

14 The principal place of business and mailing address of this corporation shall be:

15 Principle Place of Business: 11741 Rolling Pine Lane
16 Port Richey, FL 34668

17 Mailing Address: 11741 Rolling Pine Lane
18 Port Richey, FL 34668

19 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

20 The street address of the initial registered office and the name of the initial registered
21 agent at that office are:

22 NAME: Michelle Morgan-Harsin (Class 1)
23 ADDRESS: 11741 Rolling Pine Lane
24 CITY: Port Richey, FL 34668
25 PHONE: (727) 809-5001

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ARTICLE VIII – INCORPORATORS

The names of addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME: Michelle Morgan-Harsin, (Class 1)
ADDRESS: 11741 Rolling Pine Lane
CITY: Port Richey, FL 34668
PHONE: (727) 809-5001

ARTICLES IX – MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By major vote of the stockholders

ARTICLE X – LIMITATION OF CORPORATION OF POWERS

The corporate powers of this corporation are as provided in FS § 607.0302, unless limited as follows: **There are no limitations expressed, implied or contemplated.**

The undersigned Incorporator(s) have executed these articles of incorporation on this
18th day of July, 2008.

X Michelle Morgan-Harsin
Signature of Incorporator
Michelle Morgan-Harsin
Typed name of Incorporator signing

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2 PURSUANT TO FS § 607.052, THE UNDERSIGNED CORPORATION,
3 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
4 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

5 The above corporation, organized under the laws of the State of Florida with its
6 registered office as indicated in the Articles of Incorporation at, 11741 Rolling Pine Lane, Port
7 Richey, Florida 34668, has named **Michelle Morgan-Harsin**, located at the aforesaid address, as
8 its registered agent to accept service of process within the state.

9
10 Having been named as registered agent and to accept service of process for the above
11 stated corporation at the place designated in this certificate, I hereby accept the appointment as
12 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
13 all statutes relating to the proper and complete performance of my duties, and I am familiar with
14 and accept the obligations of my position as registered agent.

15
16 x Michelle Morgan-Harsin
(Signature)

7/18/08
(Date)

17 Michelle Morgan-Harsin, Registered Agent
18 11741 Rolling Pine Lane
19 Port Richey, Florida 34668
Tel: (727) 809-5001

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