

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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DOMESTICATION SILVER SUMMIT CORP

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CERTIFICATE OF DOMESTICATION OF SILVER SUMMIT CORP



- 1. The date on which corporation was first formed was December 1, 1988.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of New York.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was SILVER SUMMIT CORP
- 4. The name of the corporation, as set forth in its Articles of Incorporation, to be filed pursuant to Sections 607.0202 and 607.0401 with this certificate is SILVER SUMMIT CORP
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law, immediately prior to the filing of the certificate of domestication was the State of New York
- 6. The name and address of the domesticator of the corporation are:

Name

Street Address

Denise Dio

4996 Skates Circle Fort Myers, FL 33905

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Domestication, as authorized, on behalf of SILVER SUMMIT CORP on the ______ day of June, 2014.

Denise Dio, President

Prepared by: John M. Wicker, Esq. Fla. Bar No. 28637

P.O. Drawer 60205, Fort Myers, FL, 33906

(239) 939-2222 (voice) (239) 939-2280 (facsimile)

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ARTICLES OF INCORPORATION OF SILVER SUMMIT CORP

ARTICLE 1

The name of the corporation is SILVER SUMMIT CORP

ARTICLE 2

The objectives and purposes for which the corporation is organized are for any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act, now or hereafter in effect, and to do any of such things as fully and to the same extent as natural persons might or could do.

ARTICLE 3

The duration of existence of the corporation is perpetual.

ARTICLE 4

The street address of the initial principal office of the corporation is:

4996 Skates Circle Fort Myers, FL 33905

The mailing address of the corporation is:

4996 Skates Circle Fort Myers, FL 33905

ARTICLE 5

The aggregate number of shares that the corporation shall have authority to issue is Two Hundred (200) shares. All such shares shall be of a single class, designated as common, and shall be of \$1.00 par value. All common shares shall be identical with each other in every respect. The holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE 6

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name and address are as follows:

Prepared by: John M. Wicker, Esq. Fla. Bar No. 28637

COSTELLO, ROYSTON & WICKER, P.A.

P.O. Drawer 60205, Fort Myers, FL, 33906 (239) 939-2222 (voice) (239) 939-2280 (facsimile)

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Name

Address

Denise Dio

4996 Skates Circle Fort Myers, FL 33905

ARTICLE 7

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act its officers and directors.

ARTICLE 8

To the fullest extent permitted by law, a director of the corporation shall have no personal liability to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to that Act, or amendment of these articles of incorporation, that further limits the acts or omissions for which elimination of liability is permitted, shall adversely affect any right or protection of a director for any act or omission occurring prior to such amendment. If the Florida Business Corporation Act is amended to further limit or eliminate liability of a director, then a director of the corporation shall not be liable for any such act or omission to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

ARTICLE 9

The officers of the Corporation shall be determined by the Bylaws. The initial officers of the corporation shall be:

Name

Office:

Denise Dio

President, Secretary, and Treasurer

ARTICLE 10

The initial registered agent of the corporation and the street address of the corporation's initial registered agent are:

Name

Street Address

John M. Wicker, Esq.

12670 New Brittany Blvd., Suite 101

Fort Myers, FL 33907

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Prepared by: John M. Wicker, Esq. COSTELLO, ROYSTON & WICKER, P.A. (239) 939-2222 (voice) (239) 939-2280 (facsimile)

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