

10/21/2019

Division of Corporations

Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
SUMMIT GROUP RECRUITING, INC.**

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OCT 25 2019



October 22, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LEGALINC CORPORATE SERVICES INC.

SUBJECT: SUMMIT GROUP RECRUITING, INC.
REF: W19000093553

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H19000311466
Letter Number: 919A00021776

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**ARTICLES OF INCORPORATION
OF
SUMMIT GROUP RECRUITING, INC.**

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is **SUMMIT GROUP RECRUITING, INC.** with principal office and mailing address located at 1047 Lascala Drive, Windermere, Florida 34786

**ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is organized to have outstanding one class of stock. The maximum number of Shares designed as common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding, is 100 shares of common stock at \$1.00 per share.

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Holders of common stocks are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

SUMMIT GROUP RECRUITING, INC. has named James C. Morgan of 1047 Lascala Drive, Windermere, Florida 34786 the initial Registered Agent to accept service of process within Florida. The principal place of business of the corporation in the state of Florida is 1047 Lascala Drive, Windermere, Florida 34786

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have two directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the two initial Directors are:

James C. Morgan	1047 Lascala Drive, Windermere, Florida 34786
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Reagan E. Morgan	1047 Lascala Drive, Windermere, Florida 34786
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ARTICLE VII

INCORPORATION

The name and address of the incorporator of these articles of Incorporation is **James C. Morgan of 1047 Lascala Drive, Windermere, Florida 34786**

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ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

INDEMNIFICATION

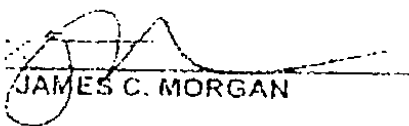
The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 4 day of OCTOBER, 2019.


JAMES C. MORGAN

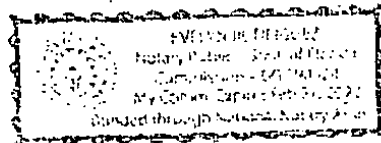
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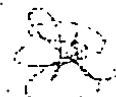
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STATE OF FLORIDA)
COUNTY OF CLAY)

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared James C. Morgan known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 4 day of OCT 2019.




NOTARY PUBLIC
State of Florida at Large

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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted,
FIRST that SUMMIT GROUP RECRUITING, INC., is desiring to organize or qualify under the
laws of the State of Florida with its principal place of business at 1047 Lascaia Drive,
Windermere, Florida 34786, has named James C. Morgan of 1047 Lascaia Drive, Windermere,
Florida 34786 as its Registered Agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper performance of my duties

Dated this 4th day of OCTOBER, 2019.

BY: X

JAMES C. MORGAN
Registered Agent

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