

7/10/2020

Division of Corporations

P20000051998

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000219208 3)))



H200002192083ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2020 JUL 10 PM 4:34

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904)398-3911
Fax Number : (904)396-0663

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 JUL 10 PM 4:36

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
SUMMIT CONTRACTING HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

KSP
7/17/2020

H20000219208

FILED
2020 JUL 10 PM 4:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SUMMIT CONTRACTING HOLDINGS, INC.**

**ARTICLE I
NAME**

The name of this corporation is **SUMMIT CONTRACTING HOLDINGS, INC.** (the "Corporation").

**ARTICLE II
ADDRESS**

The initial address of the principal office and the initial mailing address of the Corporation is 1000 Riverside Avenue, Suite 800, Jacksonville, FL 32204.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any time is one thousand (1,000) shares without par value.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1000 Riverside Avenue, Suite 800, Jacksonville, FL 32204 and the name of its initial registered agent at such address is Michael M. Padgett.

**ARTICLE V
BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased, from time to time, in the manner set forth in the Bylaws of the Corporation, but in no event shall the number of Directors be less than one (1). The name and address of the initial Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Michael M. Padgett	1000 Riverside Avenue, Suite 800 Jacksonville, FL 32204

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator (the "Incorporator") of the Corporation is Michael M. Padgett at 1000 Riverside Avenue, Suite 800, Jacksonville, FL 32204.

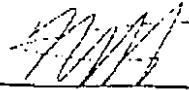
H20000219208

H20000219208

ARTICLE VII
AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of July, 2020.



Michael M. Padgett, Incorporator

FILED
2020 JUL 10 PM 4:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

H20000219208

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

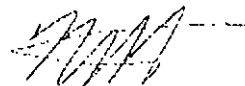
Summit Contracting Holdings, Inc.
2. The name and address of the registered agent and office are:

**Michael M. Padgett
1000 Riverside Avenue, Suite 800
Jacksonville, FL 32204**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: July 10, 2020

Registered Agent:



Michael M. Padgett

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 JUL 10 PM 4:36

FILED