

P95000015820

TRANSMITTAL LETTER

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

500001414945
-02/24/95--01070--019
*****70.00 *****70.00

SUBJECT: SUMNER & SONS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

FROM:

NORTHEAST CONSULTING CORP

Name (printed or typed)

12995 CLEVELAND AVE S 107

Address

FT MYERS FL 33907

City, State, & Zip

(813) 275-3434

Telephone Number

dlb 2/27/95

Note: Please provide the original and one copy of the Articles.

FILED
1995 FEB 24 PM 3:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SUMNER & SONS, INC.

FILED

1995 FEB 24 PM 3:00

SANIBEL, FLORIDA
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SUMNER & SONS, INC.

The principal place of business of this corporation shall be: 9454 BEGONIA STREET
SANIBEL, FL. 33957

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES COMMON

NO PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

STEVEN M. SUMNER (PRES/TREAS) 9454 BEGONIA STREET SANIBEL, FL 33957
DAVID B. SUMNER (V-PRES/SEC) 9454 BEGONIA STREET SANIBEL, FL 33957

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

RUDOLPH K. MATLAND
12995 S. CLEVELAND AVE. # 107
FT MYERS, FL. 33907

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22nd day of FEBRUARY, 1995

Signature(s) of Incorporator(s)

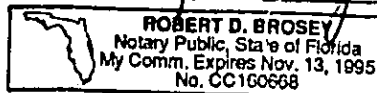
Rudolph K. Matland

STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of FEBRUARY 1995 by RUDOLPH K. MATLAND
(Name of Incorporator)
of SUMNER & SONS, INC.
(Name of Corporation)

Notary Public

My Commission Expires: _____



(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

FILED

1995 FEB 24 PM 3:00

TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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: SUMNER & SONS, INC.

2. The name and address of the registered agent and office is:

STEVEN M. SUMNER

9454 BEGONIA STREET

(P. O. BOX NOT ACCEPTABLE)

SANIBEL, FL. 33957

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT

DATE FEBRUARY 17, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE FEBRUARY 17, 1995