

1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222 9171
122 0101 FAX

800-342-8086

CSC networks
PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO: 1 072100000032

REFERENCE: 586184 4656A

AUTHORIZATION:

Patricia Pizito

COST LIMIT: \$ 122.50

ORDER DATE: April 27, 1995

ORDER TIME: 9:25 AM

ORDER NO.: 586184

CUSTOMER NO: 4656A

CUSTOMER: Elizabeth Galvin, Legal Asst
GREENBERG TRAURIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

RUSH WILL WAIT

DOMESTIC FILING

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RUSH WILL WAIT

NAME: SUMMA GROUP, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS:

T. BROWN

APR 27 1995

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APR 27 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FL

GREENBERG

ATTORNEYS AT LAW

TRAUBIG

Leonard J. Adler
Fernando G. Alonso
Cesar L. Alvarez
Liliana Armas
Daniel H. Atkinson
David C. Ashburn
Charles M. Auslander
David T. Austin
Fred W. Baggett
Kerri L. Barsh
Hilarie Bass
V. Dawn Belghy
Norman J. Benford
Lisa J. Berger
Dale S. Bergman
Paul Berkowitz
Bridget Berry
Mark E. Bileau
Lawrence Jon Birley
Mark D. Bloom
Reginald L. Boothillier, Jr.
Howard Bragman
Blake D. Brinkgold
Francis B. Brown, Jr.
Burt Bruton
Bernardo Burstein
Joseph A. Caballo
Diane Wagner Carr

David R. Chase
Michael J. Cherniga
Ary Choukro
Sue M. Cohen
L. Frank Cardena
C. Deryl Couch
Albert A. del Castillo
Alan E. Diamond
Tribi L. Donato
Linda A. Dougherty
Candace R. Duff
William B. Eck
Kenneth Edelman
Arthur J. England, Jr.
Gary M. Epstein
Henry H. (Bucky) Fox
Jeffrey R. Fried
Robin F. Freyman
Robert C. Gang
Richard G. Garrett
Brian K. Gatt
David J. George
Jeffrey Gillett
Laurie L. Gilman
Bruce H. Giles-Klein
Richard J. Glusko
Lawrence Golofsky
Joel K. Goldman

Steven E. Goldman
Steven M. Goldsmith
Joseph G. Goldstein
Steven S. Goodson
Matthew B. Gorsun
Dianne Greenberg
Melvin N. Greenberg
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Jeffrey A. Hirsch
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Larry J. Hoffman
Kenneth A. Horkey
Gerald J. Houlahan
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Martin Kalle
Steven M. Katzman
David S. Kenin
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J. D. Boone Kuersteiner
Ronald C. LaFace
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Debbie M. Orshesky
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A. Friesner Pardo
Susan J. Pardo

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Bradford D. West
Howard W. Whitaker
Jerold A. Wish
Timothy D. Wolfe
Linda G. Worton
Julie A. Zahms

T. Wayne Davis, of Counsel
Arnold J. Hoffman, of Counsel
Patrick T. O'Brien, of Counsel
Allan Salavin, of Counsel
Paul E. Shapiro, of Counsel
Craig E. Stein, of Counsel
Marc M. Watson, of Counsel
Zachary H. Wolff, Retired

Elizabeth C. Galvin, L.A.
305-789-5449

April 26, 1995

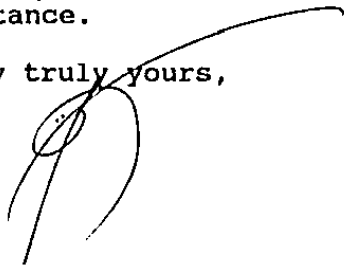
Florida Division of Corporations
DOMESTIC CHARTER SECTION
P. O. Box 6327
Tallahassee, FL 32314

RE: SUMMA GROUP, INC.

Enclosed herewith are three duly executed originals of ARTICLES OF INCORPORATION for the captioned corporation. Also enclosed is a check in the amount of \$ 122.50 to cover the cost of the filing and one certified copy.

Should anything further be required, please do not hesitate to contact me. Thank you for your assistance.

Very truly yours,



**ARTICLES OF INCORPORATION
OF
SUMMA GROUP, INC.**

FILED
JAN 27 PM 1:22
RECEIVED
JAN 27 1973

ARTICLE I

The name of the corporation is SUMMA GROUP, INC., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is c/o: Luis J. Lauredo, 375 Harbor Court, Key Biscayne, FL 33149.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$ 0.01	Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 375 Harbor Court, City of Key Biscayne, County of Dade, State of Florida 33149, and the name of its initial registered agent at such office is Luis J. Lauredo.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's

Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

LUIS J. LAUREDO
375 Harbor Court
Key Biscayne, FL 33149

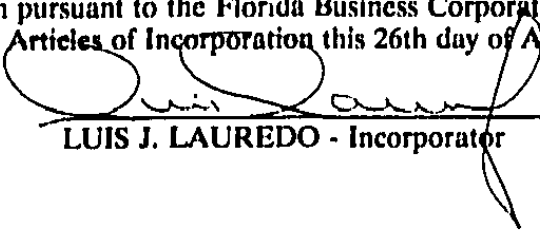
ARTICLE VII

The name of the Incorporator is Luis J. Lauredo, and the address of the Incorporator is 1221 Brickell Avenue, Miami, FL 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

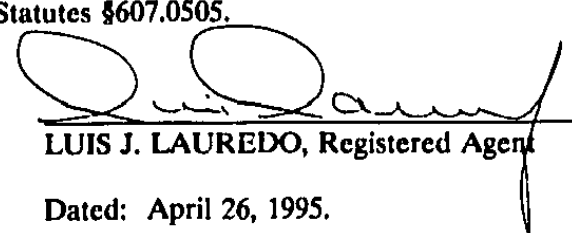
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 26th day of April, 1995.



LUIS J. LAUREDO - Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of SUMMA GROUP, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



LUIS J. LAUREDO, Registered Agent

Dated: April 26, 1995.