

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



P95000049738

DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000032

REFERENCE : 626422 82563A

AUTHORIZATION :

Patricia Pyzato

COST LIMIT : \$ 78.75

ORDER DATE : June 26, 1995

ORDER TIME : 12:08 PM

ORDER NO. : 626422

CUSTOMER NO: 82563A

100001523361

CUSTOMER: Gregory L. Gresham, Esq
GREGORY L. GRESHAM, ESQ

918a Drew Street

Clearwater, FL 34615

DOMESTIC FILING

NAME: SUMMIT MEDIA GROUP, INC.

FILED
JUN 26 PM 3:15
TALLAHASSEE, FLORIDA

☒ 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: Lori R. Dunlap

EXAMINER'S INITIALS:

Dmc 6/26/95

ARTICLES OF INCORPORATION

OF

Summit Media Group, Inc.

FILED

95 JUN 26 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation is Summit Media Group, Inc..

ARTICLE II

Corporate Existence

The Corporation is to have perpetual existence. The date when the corporate existence shall begin shall be upon filing of these Articles of Incorporation.

ARTICLE III

Nature of Business

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

ARTICLE IV

Capital Stock

The Corporation is authorized to have outstanding one class of stock designated as Common Stock. The maximum number of shares of capital stock that the Corporation shall have authority to issue is One Thousand (1,000) shares, all of which are to be common stock with a par value of One Dollar (\$1.00) per share. Holders of Common Stock 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 have pre-emptive rights to subscribe to the Corporation's securities.

ARTICLE V

Initial Registered Office and Registered Agent

Its registered office in the State of Florida is 6111 Whiteway Drive, in the City of Temple Terrace, County of Hillsborough. The name of its registered agent at such address is Jeffrey Boe Ellis.

ARTICLE VI

Incorporator

The name and mailing address of the incorporator is: Jeffrey Boe Ellis, 6111 Whiteway Drive, Temple Terrace, Florida 33617-3154.

ARTICLE VII

Liability of Stockholders

The Corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the Corporation, or any former 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. The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE VIII

Initial Board of Directors

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the Corporation.

The name and street address of the initial directors are as follows:

Jeffrey Boe Ellis
6111 Whiteway Drive
Temple Terrace, Florida 33617-3154.

Gary E. Neubert
8308 La Serena Drive
Tampa, Florida 33614

ARTICLE IX

By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X

Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of June, 1995.

Jeffrey Boe Ellis
Jeffrey Boe Ellis

State of Florida)
County of Hillsborough) ss

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jeffrey Boe Ellis, known to me and known by me to be the same person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he 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 14 day of June, 95.

Robin Raines
Notary Public

My commission expires:
March 15, 1998

ROBIN RAINES
Notary Public, State of Florida
My Comm. Expires Mar. 15, 1998
No. CC 356299
Bonded Thru Official Notary Service

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

That SUMMIT MEDIA GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office at 6111 Whiteway Drive, Temple Terrace, FL 33617 has named JEFFREY BOE ELLIS, located at said address, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with Florida law relative to keeping the designated office open.


JEFFREY BOE ELLIS, Registered Agent

FILED
95 JUN 26 PM 3:15
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
96 DEC 11 PH 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000049738**

1 Corporation Name
SUMMIT MEDIA GROUP, INC.

Principal Place of Business Mailing Address

6111 WHITEWAY DRIVE 6111 WHITEWAY DRIVE
TEMPLE TERRACE FL 33617 TEMPLE TERRACE FL 33617

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2 New Principal Office Address, If Applicable 3 New Mailing Office Address, If Applicable

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

1425 GRIFFITH PK.
NEWBERRY SC
29108 US

4 Date Incorporated or Qualified To Do Business in Florida **06/26/1995**

5 FCI Number **59 3322279** Applied For Not Applicable

6 CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	ELLIS, JEFFREY B	6111 WHITEWAY DRIVE	TEMPLE TERRACE FL 33617
D	NEUBERT, GARY E	8306 LA SERENA DRIVE	TAMPA FL 33614

200002027932--7
-12/12/96--01097--020
****375.00 ****375.00

JB12-11-96

8 Name and Address of Current Registered Agent

ELLIS, JEFFREY B
6111 WHITEWAY DRIVE
TEMPLE TERRACE FL 33617

9 Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is not Acceptable)
Suite, Apt. #, Etc.
City State Zip Code
FL

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent **[Signature]** Date **9-30-96**

REGISTERED AGENT MUST SIGN

11 Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐ (See other side for information on intangible tax.)

12 I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: **[Signature]** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2040 (7/96)