# ATTORNAYS AT LAW PORT OFFICE HOST 10000

STRUBN R. MOONIBAD BOARD CRITIFIED REAL ESTATE ATTORNEY POST OFFICE HOX 00000
4000 BAYOU BOULKVARD, SUITES IN & ID
PRINEACOLA, FLORIDA DUBOU-1000
A PARIMENSKIP OF PROFESSIONAL ASSOCIATIONS

TREEPHONE (904) 477+0660 TREECOPIER (904) 477+1700

February 7, 1996

Secretary of State Corporate Division Post Office Box 6327 Tallahassee, Florida 32314

Re: Summit Realty & Management, Inc.

F00001711516 -02/09/96--01067--012 \*\*\*\*122.50 \*\*\*\*122.50

STEETINE WITE

## Gentlemen:

I am enclosing herewith an original and one copy of Articles of Incorporation for the above-named corporation. Enclosed is a check in the sum of \$122.50 representing the following fees:

Filing fee \$35.00 Certified copy 52.50 Registered agent fee 35.00

TOTAL

\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Please do not hesitate to contact the undersigned should you have any questions. Your prompt attention to this matter is appreciated.

Very truly yours,

Stephen R. Moorhead

SRM:fh Enclosures

cc: Mr. Rod O'Donnell

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SECRETARY OF STATE

# ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# SUMMIT REALTY & MANAGEMENT, INC.

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

## ARTICLE 1 - NAME

The name of this corporation is SUMMIT REALTY & MANAGEMENT, INC...

## **ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgement of these articles of incorporation.

# **ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

# ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserve the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE VI - PRINCIPAL OFFICE

The street address of this corporation's principal office and its mailing address is 1171 Sawgrass Drive, Gulf Breeze, Florida 32561.

## ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 4300 Bayou Blvd., Suites 12 & 13, Pensacola, Florida 32503, and the name of this corporation's initial registered agent is Stephen R. Moorhead.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2) whose names and addresses are: Rod O'Donnell, 1171 Sawgrass Drive, Gulf Breeze, FL 32561 and Laura M. O'Donnell, 1171 Sawgrass Drive, Gulf Breeze, FL 32561.

#### ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Stephen R. Moorhead, 4300 Bayou Blvd., Suites 12 & 13, Pensacola, Florida 32503.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 7th day of February, 1996. STATE OF FLORIDA COUNTY OF ESCAMBIA Before me the undersigned authority in and for the said State and County personally appeared Stephen R. Moorhead to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 7th day of February, 1996. Notary Public My commission expires:

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Stephen R. Moorhead, hereby accept the appointment as registered agent for SUMMIT REALTY & MANAGEMENT, INC. as set forth in its articles of incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 7th day of February, 1996.

STEPHEN R. MOORHEAD

Corp\Summlt\Articles

