# Corporate Research Services

4244 W. Tennessee St., Buite 389 Tallahassee, FL 32304 (904) 539-1128 (800) 817-4731

Examiner's Initials

REX REKSTIS

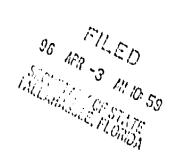
OFFICE USE ONLY

		Office Cap One	
ORPORATIØN NAME(S) 8	r document nu	MBER(S) (if known):	
Sumarce -	Vell, Zi	VC	
(Corporation Name)	,	(Document #)	
(Corporation Name)		(Document #)	<del></del>
(Corporation Name)		(Document #)	1 0
			5.4
(Corporation Name)		(Document #)	<del>हिंदी की ज</del>
Walk in Pick up tim	c 2.00	Certified Copy	· · · · · · · · · · · · · · · · · · ·
Mail out Will wait	Photocopy	Certificate of Stat	ED ED
NEW FILINGS	AMEND	MENTS	<u> </u>
X Profit	Amendment		
NonProfit	Resignation of	R.A., Officer/Director	95 #PR
Limited Liability	Change of Reg	stered Agent	1 NEW TREE PROPERTION TO SERVICE CE COMPORATION
Domestication	Dissolution/Wit	hdrawal	
Other	Merger		WHO: 18
			Nor S
OTHER FILNGS	REGISTRATI		
Annual Report	QUALIFICATI	ON	
Fictitious Name	Foreign		
Name Reservation	Limited Partner	ship	
	Reinstatement		$\sim$

Trademark

Other

#### ARTICLES OF INCORPORATION



OF

#### SUMMER - SELL, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

#### ARTICLE I

### CORPORATE NAME AND PRINCIPAL OFFICE

The name and mailing address of this Corporation is: Summer - Sell, Inc., 879 Ryanwood Drive, West Palm Beach, Florida 33413.

#### ARTICLE II

#### TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing on the filing of these Articles.

#### ARTICLE III

#### **PURPOSE**

The general purposes for which the Corporation is organized are the following:

a. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

- b. To do such other things as are incidental to the purpose of Corporations or necessary or desirable in order to accomplish them.
- c. To engage in the operation of a business dedicated to the design and installation of artistic mosaic tiles and to carry on any business necessary or incidental to the accomplishment or furtherance of the purpose or object of this Corporation,

#### ARTICLE IV

#### CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) Shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

#### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Suite 219, 1897 Palm Beach Lakes Blvd., West Palm Beach, FL 33409. The name of its initial registered agent at that address is John D. Heffling.

#### ARTICLE VI

#### **BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors for this Corporation is one (2). The number of directors may be increased or decreased from time to time in

accordance with the by-laws but shall never be less than one (1). The name and address of each initial directors of the Corporation is as follows:

Shannon Quattlebaum

West Palm Beach, Florida 33405

Karyn Sell Heffling

879 Ryanwood Drive West Palm Beach, Florida 33413

#### ARTICLE VII

#### **INCORPORATORS**

The name and address of the person signing these Articles of Incorporation as the incorporator is: John D. Heffling, Esq., Suite 219, 1897 Palm Beach Lakes Blvd., West Palm Beach, FL 33409.

#### ARTICLE VIII

#### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE IX

#### INDEMNIFICATION

The Corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

#### ARTICLE X

#### **BY-LAWS**

The power to adopt, alter, amend and repeal the by-laws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the by-laws must be approved by a majority of the shareholders.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on this 2 day of 3, 1996.

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared JOHN D. HEFFLING, to me known to be the person described as incorporator or who has provided his Florida drivers license as proof of identification, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the day of 1996.

Notary Public, State of Florida
My commission expires:

ELIZABETH BOGATIN
MY COMMISSION # CC296876 EXPIRES
December 6, 1996
BONDED THRU TROY FAIN MESURANCE, INC.



## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of Summer - Sell.

Inc., which is contained in the foregoing Articles of Incorporation.

Dated this \_\_\_\_ day of \_\_\_\_\_, 1996.

John D. Heffling