

-P96000043117
TRANSMITTAL LETTER

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

FILED
JUN 13 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Summit Meetings, Inc.
(Proposed corporate name - must include suffix)

700001821387
-05/14/96--01135--018
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Andrew Ressel
Name (printed or typed)
PO Box 173833
Address
Miami, FL 33017-3833
City, State & Zip
305/ 828-6702
Daytime Telephone number

NR Sauer

*5/6/96
JB*

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
Of
Summit Meetings Corporation

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ARTICLE I
NAME

Summit Meetings, Inc.

ARTICLE II
ADDRESS

P.O. Box 173833
Miami Lakes, FL 33017-3833

ARTICLE III
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is five hundred, all of which shall be common shares with a par value of \$25.00

PREEMPTIVE RIGHTS GUARANTEED

Each shareholder of any class of stock of this corporation shall be entitled to a full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 6637 NW 179 Terrace, Miami Lakes, Dade County, Florida 33015 and the name of the initial registered agent at said address is Andrew Ressel.

ARTICLE V INCORPORATOR

The name and address of the incorporator is:
Andrew Ressel
P.O. Box 173833
Miami Lakes, FL 33017-3833

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and addresses of the initial directors of this corporation are: Andrew Ressel, 6637 NW 179 Terrace, Miami Lakes, Dade County, Florida 33015, Christine Quinn, 6637 NW 179 Terrace, Miami Lakes, Dade County, Florida 33015.

PURPOSE

This corporation is organized for the following purposes:
To manufacture, produce, purchase, or otherwise acquire, sell, import, export, distribute and deal in goods, wares, merchandise materials and services of any kind and description.

The foregoing purposes will be interpreted as examples only and not as limitations, and nothing herein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objective as expressed above.

DURATION

This corporation is to exist perpetually.

BY-LAWS

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

AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in this articles of incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this intervention.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation the 26th day of April, 1996.

Andrew Ressel
Incorporator



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Having been named as registered agent and to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply to with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Andrew Ressel
Registered Agent

