# 1201 HAYS STREET TALLAHASSEE, FL.12101-2602

networks HARLATINASCIAL SURICE ACCOUNT NO. : 072100000032

REFERENCE : 007807

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: July 2, 1996

ORDER TIME : 10:33 AM

ORDER NO. : 007807

200001881792

CUSTOMER NO:

7110815

CUSTOMER: Ms. Roberto L. Palenzuela

ADAMS GALLINAR IGLESIAS &

PALENZUELA, P.A.

Suite 2150

701 Brickell Avenue Miami, FL 33131

DOMESTIC FILING

NAME:

SUMMIT CORPORATE SERVICES.

INC.

EFFECTIVE DATE:

XX 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: Michelle Bailey

EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION

DIVISION OF COMPORATIONS

96 JUL -2 PH 3: 12

OF

# SUMMIT CORPORATE SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I

## NAME

The nr ne of the corporation is **Summit Corporate Services**, **Inc.**, and its address is 701 Brickell Avenue, Suite 2150, Miami, Florida 33131.

#### ARTICLE II

## **DURATION**

The duration of the corporation is perpetual.

#### **ARTICLE III**

## **PURPOSES**

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE IV**

## **AUTHORIZED SHARE**

The aggregate number of shares which the corporation is authorized to issue is 100. 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 the corporation is: 701 Brickell Avenue, Suite 2150, Miami, Florida 33131, and the name of its initial registered agent at such address is Roberto L. Palenzuela.

## **ARTICLE VI**

## **DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one (1). The number of directors constituting the initial board of directors is four (4). The names and address of the persons who are to serve as members of the initial board of directors are:

Robert R. Adams	701 Brickell Avenue, Suite 2150

Miami, Florida 33131

Michael D. Gallinar 701 Brickell Avenue, Suite 2150

Miami, Florida 33131

Mario A. Iglesias 701 Brickell Avenue, Suite 2150

Miami, Florida 33131

Roberto L. Palenzuela 701 Brickell Avenue, Suite 2150

Miami, Florida 33131

## **ARTICLE VII**

#### **INCORPORATOR**

The name and address of the incorporator is:

Roberto L. Palenzuela 701 Brickell Avenue, Suite 2150 Miami, Florida 33131

#### ARTICLE VIII

## INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned, on the 1st day of July, 1996

ROBERTO L. PALENZUELA

STATE OF FLORIDA)

)55:

COUNTY OF DADE

BEFORE ME, personally appeared Roberto L. Palenzuela, to me well known to be the person described in and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 1st day of July, 1996.

NOTARY PUBLIC

My Commissions Expires! 2/2-3/00

# <u>ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT</u>

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

ROBERTO L. PALENZUELA REGISTERED AGENT

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