

P96000083115

SUMMIT FINANCIAL GROUP OF SARASOTA, INC.
1800 2ND STREET, SUITE 708
SARASOTA, FLORIDA 34236

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Summit Financial Group of
(Corporation Name) (Document #)
2. Sarasota, Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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*****70.00 *****70.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
95 OCT -4 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

OCT 9 1996 BSB

FILED

96 OCT -4 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

SUMMIT FINANCIAL GROUP OF SARASOTA, INC.

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

SUMMIT FINANCIAL GROUP OF SARASOTA, INC.

The principal address of the corporation is:

1800 2nd Street, Suite 708

Sarasota, Florida 34236

ARTICLE II - PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one million (1,000,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1800 2nd Street, Suite 708, Sarasota, Florida 34236 and the name of the initial registered agent is THOMAS GARBEDIAN.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be:

THOMAS GARBEDIAN

Address: 1800 2nd Street, Suite 708

Sarasota, Florida 34236

ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is:

THOMAS GARBEDIAN

1800 2nd Street, Suite 708

Sarasota, Florida 34236

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

ARTICLE IX - DURATION

The existence of this corporation shall commence on the date of filing these Articles, and shall be perpetual.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of September, 1996.


THOMAS GARBEDIAN
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 27th day of September, 1996, before me, an officer duly authorized and acting, personally appeared THOMAS GARBEDIAN, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.


Notary Public
My commission expires:



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

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That SUMMIT FINANCIAL GROUP OF SARASOTA, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Sarasota, County of Sarasota, State of Florida has named THOMAS GARBEDIAN located at 1800 2nd Street, Suite 708, City of Sarasota, County of Sarasota, State of Florida, as its agent to accept service process within this state.

ACKNOWLEDGMENT:

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

By:


Registered Agent
THOMAS GARBEDIAN

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 27th day of September, 1996, before me, an officer duly authorized and acting, personally appeared THOMAS GARBEDIAN, to me known to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this the day and year last aforementioned.



Notary Public

My commission expires:



LOIS JEAN WALTERS
COMMISSION # CC 488668
EXPIRES MAY 31, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
OCT - 11 AM 9:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

P96000083115
HOWARD R WOMELDORPH, JR., C.P.A., P.A.
CERTIFIED PUBLIC ACCOUNTANT
6489 Parkland Drive, Sarasota, Florida 34243 (941) 351-3561

FILED
97 OCT 15 PM 3:15
STATE
FLORIDA

October 10, 1997

Florida Department of State
Division of Corporations
Tallahassee, Fl.

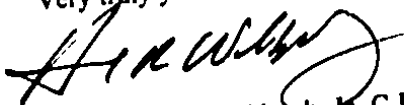
RE: P96000083115

Dear Sir:

Please use this letter as notice of change of address for my client, Summit Financial Group
of Sarasota, Inc.. The new address is:
2108 Robinson Avenue
Sarasota, FL. 34232

If you have any questions or need additional information please advise.

Very truly yours,



Howard R. Womeldorph, Jr. C.P.A.

10/16/97
ao