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TOD ANDREW WESTON

Of Counsel
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*****70.00 *****70.00

January 29, 1997

Division of Corporations
George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

EH976350465US

RE: New Corporation

Dear Sir/Madam:

Please find the enclosed check in the amount of \$70.00
for the filing fees and registered agent fees along with the signed
Articles of Corporation for filing.

Please send the letter of filing and document number in the self
addressed stamped Express Mail envelope to this office.

Sincerely,

Tod Andrew Weston, Esq.

FILED
97 JAN 31 AM 8:49
TALLAHASSEE, FLORIDA

2-4-97
KR

ARTICLES OF INCORPORATION
OF
Summitt Consulting Services, Inc.

FILED
97 JAN 31 AM 8:49
SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is Summitt Consulting Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 6350 N. Andrews Avenue, Fort Lauderdale, Florida 33309.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares at \$1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida pursuant. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name(s) and address(es) of the person(s) who are to serve initially are:

JOHN PISCOPO, 6350 N. Andrews Avenue, Fort Lauderdale, FL 33309.

Prepared by:
Tod Andrew Weston, Esquire
6350 N. Andrews Avenue Suite 300
Fort Lauderdale, FL 33309
FL Bar Number 0861162
(954) 938-9801

ARTICLE VII

The name and address of the incorporator is:

JOHN PISCOPO, 6350 N. Andrews Avenue, Fort Lauderdale, FL 33309.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Tod Weston, 6350 N. Andrews Avenue, Fort Lauderdale, FL 33309.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of January 1997.

Signature of Incorporator

John Piscopo
JOHN PISCOPO

State of Florida

County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 20th day of January 1997.

NOTARY

My Commission Expires:

Prepared by:

Tod Andrew Weston, Esquire
6350 N. Andrews Avenue Suite 300
Fort Lauderdale, FL 33309
FL Bar Number 0861162
(954) 938-9801



TOD ANDREW WESTON
My Comm Exp. 1/04/98
Bonded By Service Ins
No. CC333246
☒ Personally Known ☐ Other I. D.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of corporation is: Summitt Consulting Services, Inc.
2. The name and address of the registered agent and office is:
Tod Weston, 6350 N. Andrews Avenue, Fort Lauderdale, FL 33309.

Signature *John Russo*

(corporate officer)

Title: President

Date: 1/29/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY 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.

SIGNATURE *Tod Weston*

DATE: 1/29/97

REGISTERED AGENT FILING FEE: \$35.00

Prepared by:
Tod Andrew Weston, Esquire
6350 N. Andrews Avenue Suite 300
Fort Lauderdale, FL 33309
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