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Requestor's Name

Michael D. Rego, EA, ATA
Hernando Acct/Tax Svc., Inc.
5390 Spring Hill Drive
Spring Hill, Fl. 34606
352-688-7661

: #

Office Use Only

SECRET
FILED
DIVISION OF CORPORATIONS
57 APR - 7 PM 2:35

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

1. *Summit Enterprises of West Florida, Inc.*
(Corporation Name) (Document #)
EFFECTIVE DATE: *4-3-97*
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-04/07/97--01139--017
***122.50 ***122.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

EFFECTIVE DATE
4-3-97

ARTICLES OF INCORPORATION
OF

SUMMIT ENTERPRISES OF WEST FLORIDA, INC.

SECRET FILED
DIVISION OF REVENUE
97 APR -7 PM 2:36

I, THE UNDERSIGNED, HEREBY ORGANIZE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA, PROVIDING FOR THE FORMATION, RIGHTS, PRIVILEGES, IMMUNITIES AND LIABILITIES OF CORPORATIONS FOR PROFIT:

ARTICLE I-NAME AND PRINCIPAL OFFICE

THE NAME OF THE CORPORATION SHALL BE:

SUMMIT ENTERPRISES OF WEST FLORIDA, INC.

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION SHALL BE:

5390 SPRING HILL DRIVE
SPRING HILL, FL. 34606

ARTICLE II-DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY, COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

ARTICLE III-PURPOSE

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA'S GENERAL CORPORATION ACT.

ARTICLE IV -CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 7,000 SHARES OF \$1.00 PAR VALUE STOCK, WHICH SHOULD BE DESIGNATED "COMMON SHARES".

ARTICLE V-CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN SHALL BE \$100.00

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

5390 SPRING HILL DRIVE
SPRING HILL, FL. 34606

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

MICHAEL D. REGO

ARTICLE VII

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY A MAJORITY VOTE OF THE STOCKHOLDERS, BUT IT SHALL NEVER BE LESS THAN ONE.

ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

JAMES B. FRANCIS PRESIDENT
13045 SADDLE WAY
BROOKSVILLE, FL. 34614

MICHAEL D. REGO SEC/TR.
1089 EDGEHILL AVENUE
SPRING HILL, FL. 34606

ARTICLE IX-INCORPORATORS

THE NAME AND ADDRESS OF THE INITIAL SUBSCRIBER SIGNING THESE ARTICLES IS AS FOLLOWS:

MICHAEL D. REGO
1089 EDGEHILL AVENUE
SPRING HILL, FL. 34606

ARTICLE X-AMENDMENT

THE CORPORATION RESERVES THE RIGHT TO AMEND, ADDEND, OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, ANY RIGHT CONFERRED UPON THE SHAREHOLDER IS SUBJECT TO THIS RESERVATION.

ARTICLE XI-BY-LAWS

THE POWER TO ADOPT, ADDEND, AMEND, OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE XII-ADOPTION OF BY-LAWS

A SPECIAL MEETING OF THE SUSCRIBERS OR THEIR ASSIGNS SHALL BE HELD, UPON THE CALL OF THE PRESIDENT, FOR THE PURPOSE OF COMPLETING THE ORGANIZATION OF THE CORPORATION AND THE ADOPTION OF THE BY-LAWS AND THE TRANSACTION OF SUCH OTHER BUSINESS AS MAY COME BEFORE THE MEETING.

ARTICLE XIII-TERMS OF ISSUING STOCK

STOCK TO BE ISSUED PURSUANT TO THESE ARTICLES OF INCORPORATION SHALL BE ISSUED UNDER THE TERMS, PROVISIONS AND CONDITIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE XIV-RESTRICTIONS OF STOCK

SHARES OF CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED INITIALLY TO THE FOLLOWING PERSONS IN THE AMOUNTS SET OPPOSITE THEIR NAMES:

JAMES B. FRANCIS	50 SHARES
MICHAEL D. REGO	50 SHARES

SHARES HELD BY THE INITIAL SHAREHOLDERS LISTED ABOVE MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION. THE PRICE AND TERMS AT WHICH, AND THE TIME WITHIN WHICH, SUCH SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMONG ALL OF THE SHAREHOLDERS AND THIS CORPORATION.

IN WITNESS WHEREOF, I/~~WE~~ HAVE HEREUNTO SUBSCRIBED MY/OUR NAME AND AFFIX OUR SEAL TO THESE ARTICLES OF INCORPORATION, ON THIS 3rd DAY OF *April*, 1997.

Michael D. Rego
MICHAEL D. REGO

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

PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

SUMMIT ENTERPRISES OF WEST FLORIDA, INC.

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT 5390 SPRING HILL DR., SPRING HILL, FL., COUNTY OF HERNANDO, STATE OF FLORIDA, HAS ACCEPTED MICHAEL D. REGO AT 5390 SPRING HILL DRIVE SPRING FL., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 PM 2:36

ACKNOWLEDGEMENT: HAVING BEEN NAMED TO ACCEPT SERVICE FOR
PROCESS FOR THE ABOVE NAMED STATED CORPORATION, AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT
IN THIS CAPACITY AND AGREE TO COMPLY WITH WITH THE
PROVISIONS OF THE SAID ACT RELATIVE TO KEEPING OPEN SAID
OFFICE.

Michael D. Rego
MICHAEL D. REGO

STATE OF FLORIDA
COUNTY OF HERNANDO

BEFORE ME PERSONALLY APPEARED MICHAEL D. REGO TO ME WELL
KNOWN AND KNOWN TO ME TO BE THE PERSON(S) DESCRIBED IN AND
WHO EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO
AND BEFORE ME THAT HE/~~SHE~~ EXECUTED SAID INSTRUMENT FOR THE
PURPOSES THEREIN EXPRESSED. FL Drivers License

WITNESS MY HAND AND OFFICIAL SEAL, THIS 3rd DAY OF
April, 1997.

NOTARY PUBLIC, STATE OF FLORIDA

Tamara Jo Potts

PRINT, TYPE OR STAMP NAME OF
NOTARY PUBLIC



PERSONALLY KNOWN _____ OR

TYPE OF IDENTIFICATION PRODUCED FL Drivers License