P97000050441

NORMAN A. PALUMBO, JR., ESQUIRE
Attorney and Counselor at Law
P.O. Box 10845
Tampa, Florida 33679
Telephone 813/831-4379 Facsimile 813/832-6803
Sallie Ann Palumbo - Legal Assistant

November 3, 1997

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

700002341577--4
-11/07/97--01059--016
****122.50 ****122.50

RE: Summit Contractors of Tampa Bay, Inc.

Dear Sir:

Enclosed please find the following documents in reference to the above-referenced matter:

Resignation as Vice-President, Secretary and Treasurer, Corporate Officer, Director and Resident Agent

Acknowledgment of Resident Agent

Amended Articles of Incorporation

I have also included my firm's check in the amount of $122.50 to cover the administrative costs.

I trust you will find the enclosed to be satisfactory.

I remain,

Very truly yours,

Norman A. Palumbo, Jr. sap

Norman A. Palumbo, Jr., Esquire

NAP:sap

Enclosures

FILED
97 DEC 26 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM Amdla
12/29

NORMAN A. PALUMBO, JR., ESQUIRE
Attorney and Counselor at Law
P.O. Box 10845
Tampa, Florida 33679
Telephone 813/831-4379
Facsimile 813/832-6803
Sallie Ann Palumbo - Legal Assistant

December 26, 1997

Ms. Karen Gibson
Secretary of State/Charter Division
P.O. Box 6327
Tallahassee, FL 32314

RE: Amended Articles of Incorporation - Corporation For Profit
SUMMIT CONTRACTORS OF TAMPA BAY, INCORPORATED

Dear Ms. Gibson;

Per you letter of November 13th, enclosed please find Amended Articles of Incorporation for Summit Contractors, of Tampa Bay, Incorporated.

A check for all filing fees in the amount of $122.50 and for a certified copy of Articles after filing with your office has been received by your office.

Please direct all return correspondence to my attention. I remain,

Very truly yours,

Norman A. Palumbo, Jr., Esquire

enclosure:

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1997

NORMAN A. PALUMBO, JR., ESQ.
PO BOX 10845
TAMPA, FL 33679

SUBJECT: SUMMIT CONTRACTORS OF TAMPA BAY, INCORPORATED
Ref. Number: P97000050441

We have received your document for SUMMIT CONTRACTORS OF TAMPA BAY, INCORPORATED and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

1 The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

IT IS NOT NECESSARY TO FILE RESIGNATIONS ALONG WITH THE AMENDMENT. KEEP THESE FOR THE CORPORATION'S INTERNAL FILES. THE AMENDMENT WILL REPLACE THE OLD PRINCIPAL WITH THE NEW.

ARTICLE VII STATES THAT THERE WILL BE 2 DIRECTORS. ARTICLE VIII LISTS ONLY ONE DIRECTOR.

AMENDED
ARTICLES OF AMENDMENT
TO
SUMMIT CONTRACTORS OF TAMPA BAY, INCORPORATED
(a Corporation for Profit)

FILED
97 DEC 26 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST:

At a duly noticed meeting the Directors and Officers of SUMMIT CONTRACTORS OF TAMPA BAY, INCORPORATED, a vote has held to amend the Articles of Incorporation. The number of votes cast, by each voting group entitled to vote, was sufficient for approval of the Amended Articles of Incorporation of SUMMIT CONTRACTORS OF TAMPA BAY, INCORPORATED.

SECOND:

An Amended Articles of Incorporation is attached, and is incorporated herein and represents the amendments as approved by the Officers and Board of Directors of the subject corporation.

THIRD:

The date of each amendment's adoption: November 26, 1997.

FOURTH:

The amendments were approved by the shareholders with a number of votes sufficient for approval. There is only one (1) voting group for the subject corporation.

Signed this 26th day of November, 1997.

Signature:

Wayne M. LaPorte
President and Chairman of the Board

STATE OF FLORIDA }
COUNTY OF HILLSBOROUGH }

BEFORE ME, one empowered to take oaths and acknowledgements, personally appeared WAYNE M. LaPORTE, to me well known or who has produced ____ as identification, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that the same was executed for the purposes therein expressed.

WITNESS my hand and seal this 26th day of November, 1997.

NOTARY PUBLIC - STATE OF FLORIDA
My commission expires:
Commission No.

SEAL

STATE OF FLORIDA NOTARY PUBLIC

NORMAN A. PALUMBO JR.
My Comm Exp. 1/10/2001
Bonded By Service Ins
No. CC607102
[ ] Personally Known [ ] Other I.D.

AMENDED
ARTICLES OF INCORPORATION
OF
SUMMIT CONTRACTORS OF TAMPA BAY, INCORPORATED
(a Corporation for Profit)

This Instrument prepared by:
Norman A. Palumbo, Jr., Esquire
Attorney and Counselor at Law
Post Office Box 10845
Tampa, FL 33679-0845
813/831-4379 Facsimile 813/832-6803
Florida Bar No. 329002

AMENDED
ARTICLES OF INCORPORATION OF
SUMMIT CONTRACTORS OF TAMPA BAY, INCORPORATED

(a Corporation for Profit)

The undersigned, WAYNE M. LaPORTE, does hereby associate for the purposes of forming and becoming a corporation for profit, under the laws of the state of Florida, and do hereby certify the establishment of a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I. NAME - The name of the Corporation is SUMMIT CONTRACTORS OF TAMPA BAY, INCORPORATED. A corporation has been formed under the Laws of the State of Florida, on June 6, 1997, and assigned document number P90000050441. The Articles of Incorporation are amended herewith.

ARTICLE II. NATURE OF BUSINESS - The general nature of the business to be transacted by this corporation is as follows, including but not limited to:

1. To do all things as deemed lawful under the laws of the United States of America, including the Internal Revenue Code, the State of Florida or any other state, country, nation or territory.

2. To conduct business in, have one or more offices in, and buy, hold mortgage, sell convey, lease, rent or otherwise dispose of real and personal property, including franchises, patents, patents, copyrights, trademarks, and licenses in the state of Florida and in all other states and countries;

3. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required;

4. To purchase the corporate assets of any other corporation and engage in the same or other character of business, whether Subchapter S, C, or otherwise;

5. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;

6. To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful in the equipment, furnishings, improvement, development or management of any property, real or personal, at any time owned, held, or occupied by

ARTICLE IV. INITIAL CAPITALIZATION - The amount of capital with which this corporation will begin business is FIVE HUNDRED DOLLARS ($500.00).

ARTICLE V. TERM OF EXISTENCE - The term for which this corporation is to exist shall be perpetual, unless sooner dissolved pursuant to law.

ARTICLE VI. BUSINESS ADDRESS - The principal office of this corporation shall be and is located at: 10702 Carrollwood Drive, Tampa, Hillsborough County, Florida 33618.

Said corporation, however, may establish branch offices in any other state or places, and may change the place of its principal office as and when it is deemed advisable by its Board of Directors.

The Post Office address of the principal office of this corporation is 10702 Carrollwood Drive, Tampa, Hillsborough County, Florida 33618.

ARTICLE VII. DIRECTOR(S) - This corporation shall have one (1) Director. The number of Directors may be increased or diminished from time to time, by the Bylaw of the corporation.

ARTICLE VIII. DIRECTOR(S) - The names and post office address of the members of the Board of Directors are:

WAYNE M. LaPORTE, 10702 Carrollwood Drive, Tampa, Hillsborough County, Florida 33618

ARTICLE IX. SUBSCRIBERS - The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and to hold and the value of the consideration thereof is:

WAYNE M. LaPORTE, 10702 Carrollwood Drive, Tampa, Hillsborough County, Florida 33618

500 Shares at a total value of $500.00 to all shareholders - (Common stock)

500 Shares to: WAYNE M. LaPORTE, 10702 Carrollwood Drive, Tampa, Hillsborough County, Florida 33618 (100% interest)

the Corporation, and to invest, trade, and deal in any such property deemed beneficial to the Corporation, and to lease, rent, encumber or dispose of any personal property at any time owned of held by the corporation;

7. To buy and sell all kinds of property, both real and personal, tangible and intangible, to borrow money, issue promissory notes and other evidence of indebtedness. To own, buy, mortgage, sell, or otherwise dispose of and to deal with property of all kinds, as well as capital stock and shares of this corporation and that of other corporations as may be owned by it, the same as a natural person might do, and to enter into such agreements as may be or seem necessary to carry out the same, and to attain the objects and purposes herein expressed, implied and intended; and to contract with any further and other business necessary to facilitate the same.

8. To become a member of and enter into any partnership or agreement for sharing profits with any person, firm, entity or corporation.

9. To carry on any and all of its operation and business, and to promote its objectives within the state of Florida or elsewhere, without restrictions as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations

10. To do any and all things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, otherwise alone or in company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.

11. To provide contracting, construction, remodeling and related services.

THE INTENTION is that none of the objects and powers as hereinabove set forth, except where otherwise specified in these Articles, shall be in any wise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of these Articles or any other Article in this Certificate, but that the powers and objects specified in each of the sections in these Articles shall be regarded as independent powers and objects. Upon incorporation, compliance will be made to the Internal Revenue Service, per the United States Internal Revenue Code, as amended and to state and local authorities, as applicable.

ARTICLE III. CAPITAL STOCK - The maximum number of shares that this corporation is authorized to have outstanding at any one time is:

500 shares of common stock - par value $ 1.00

ARTICLE X. OFFICERS - The names of the officer(s) who are to serve until the election next following the filling of the Articles of Incorporation are as follows:

President, Secretary and Treasurer
WAYNE M. LaPORTE, 10702 Carrollwood Drive, Tampa, Hillsborough County, Florida 33618

ARTICLE XI. RESIDENT AGENT - The Corporation, through its subscriber(s) and corporate officer(s), has named WAYNE M. LaPORTE, as its resident agent, who has a physical location and mailing address of: 10702 Carrollwood Drive, Tampa, Hillsborough County, Florida 33618, in the State of Florida, who shall serve as the Corporation's Agent of Record to accept service or process within this state.

ARTICLE XII. AMENDMENT OF ARTICLES OF INCORPORATION AND EFFECTIVE DATE - The Articles of Incorporation may be amended from time to time as allowed by law.

This Corporation shall begin its existence upon the effective date as specified herein, unless otherwise provided by law. The effective date of this corporation shall be upon the filing and acceptance by the Secretary of State.

ARTICLE XIII. BYLAWS - The Bylaws of this corporation may be made, altered or rescinded from time to time as allowed by law.

IN WITNESS WHEREOF, the undersigned Incorporator and Subscriber, WAYNE M. LaPORTE, and the witnesses, respectively have hereunto set our hands and seals, for the purpose of forming this corporation under the laws of the state of Florida, and hereby make and file in the Office of the Secretary of State for the State of Florida these Articles of Incorporation, and certify that the facts stated herein are true to the best of information, knowledge and belief.

Wayne M. LaPorte
WAYNE M. LaPORTE
Subscriber

Jennifer Krill
Witness

Marian Dublin LaPorte
Witness

STATE OF FLORIDA }
COUNTY OF HILLSBOROUGH }

BEFORE ME, one empowered to take oaths and acknowledgements, personally appeared WAYNE M. LaPORTE, to me well known or who has produced Lic/Dr Lic as identification, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that the same was executed for the purposes therein expressed.

WITNESS my hand and seal this 4th day of November, 199__.

NOTARY PUBLIC - STATE OF FLORIDA SEAL
My commission expires:
Commission No.

STATE OF FLORIDA NOTARY PUBLIC
NORMAN A. PALUMBO, JR.
My Comm Exp. 1/10/2001
Bonded By Service Ins
No. CC607102
[ ] Personally Known [ ] Other I.D.

SUMMIT CONTRACTORS OF TAMPA BAY, INCORPORATED

DESIGNATION AND ACKNOWLEDGEMENT OF RESIDENT AGENT

TO: STATE OF FLORIDA
OFFICE OF SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within the State, Naming Agent Upon Whom Process May Be Served and the Names and Addresses of the Directors and Officers:

In pursuance of Chapter 48, Florida Statutes, as amended, the following is submitted, in compliance with said chapter:

That SUMMIT CONTRACTORS OF TAMPA BAY, INCORPORATED, a corporation duly organized and existing under the Laws of the State of Florida and with a physical address and post office mailing address of 10702 Carrollwood Drive, Tampa, Hillsborough County, Florida 33618, has named WAYNE M. LaPORTE, of 10702 Carrollwood Drive, Tampa, Hillsborough County, Florida 33618, in the State of Florida, as its Agent of Record to accept service or process within this state.

OFFICER:	WAYNE M. LaPORTE, President, Secretary and Treasurer
ADDRESS:	10702 Carrollwood Drive Tampa, Hillsborough County, Florida 33618
DIRECTOR:	WAYNE M. LaPORTE
ADDRESS:	10702 Carrollwood Drive Tampa, Hillsborough County, Florida 33618

By: [signature]
WAYNE M. LaPORTE
President

SUMMIT CONTRACTORS OF TAMPA BAY, INCORPORATED

ACKNOWLEDGEMENT BY RESIDENT AGENT:

HAVING BEEN named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the law relative as to times and hours as to availability of service of process.

By: [signature]
WAYNE M. LaPORTE
Resident Agent

STATE OF FLORIDA }
COUNTY OF HILLSBOROUGH }

BEFORE ME, one empowered to take oaths and acknowledgements, personally appeared WAYNE M. LaPORTE, to me ~~well known~~ or who has produced Known as identification, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that the same was executed for the purposes therein expressed.

WITNESS my hand and seal this 26 day of November, 199__.

NOTARY PUBLIC - STATE OF FLORIDA SEAL
My commission expires:
Commission No.

STATE OF FLORIDA NOTARY PUBLIC
NORMAN A. PALUMBO, JR.
My Comm Exp. 1/10/2001
Bonded By Service Ins
No. CC607102
[ ] Personally Known [ ] Other I.D.