

10/28/97

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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SUMMIT INVESTORS, CORP.
AUDIT NUMBER.....H97000017683
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

October 28, 1997

EMPIRE

SUBJECT: SUMMIT INVESTORS, INC.
REF: W97000024464

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Becky McKnight
Document Specialist

FAX Aud. #: H97000017883
Letter Number: 197A00052236

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ARTICLES OF INCORPORATION
OF
SUMMIT INVESTORS, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:

Summit Investors, Corp.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

1700 University Drive Suite #300
Coral Springs, Florida 33071

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

Prepared by:
STEVEN S. SIEGELAUB, C.P.A.
1700 UNIVERSITY DRIVE
SUITE 300
CORAL SPRINGS, FL 33071
(954) 753-2222

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ARTICLE FOUR
INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Steven S. Siegelaub
1700 University Drive Suite #300
Coral Springs, Florida 33071

ARTICLE FIVE
INCORPORATOR

The name and address of the Incorporator is:

Steven S. Siegelaub
1700 University Drive Suite #300
Coral Springs, Florida 33071

The undersigned has executed these Articles of Incorporation this
27th day of October 1997.

signature: 

Date: 10/27/97

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CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0601 Florida Statutes, the undersigned Corporation, under the Laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is:

Summit Investors, Corp.

2. The name and address of the registered agent is:

Steven S. Siegelau
1700 University Drive #300
Coral Springs, Florida 33371

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature: SS Siegelau

Date: 10/27/97

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 accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: SS Siegelau

Date: 10/27/97

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