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MIAMI CENTER-20TH FLOOR 201 SOUTH BISCAYNE BOULEVARD MIAMI, FLORIDA 33131-2399

> TELEPHONE (305) 539-3300 FACSIMILE (305) 358-7095

JAN E. BLANCK (305) 539-3364 BLANCKJE@KL.COM

January 15, 1998

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Ms. Karen Beyer Bureau Chief Secretary of State of Florida/Corporations Division 409 East Gaines Street Tallahassee, Florida 32399

Summit Health Ventures, Inc., Summit House, Inc. and and Summit Pharmacy Re: Services, Inc.

Ladies and Gentlemen:

Enclosed for filing with your office are Articles of Incorporation, in duplicate, prepared for the three above-referenced Corporations. Also enclosed is our check in the amount of \$367.50 in payment of filing fees, registered agent fees and a certified copy of the Articles. Please return the Articles to me.

Thank you for your cooperation with this matter.

Jan E. Blanck.



cc: Gregg J. Breitbart, Esq.

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## ARTICLES OF INCORPORATION

OF

# SUMMIT HOUSE, INC..

The undersigned, acting as incorporator of **Summit House**, **Inc.**, under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### <u>ARTICLE I</u>

. . . . . . .

... . ..

#### NAME

The name of the corporation (the "Corporation") is Summit House, Inc.

# ARTICLE II

#### ADDRESS

The street address of this Corporation shall be 950 North Federal Highway, #201, Pompano Beach, Florida 33062.

## ARTICLE III

#### **DURATION**

The duration of the Corporation shall be perpetual.

#### ARTICLE IV

## <u>PURPOSE</u>

The purpose of the Corporation shall be to engage in any and all business permitted according to the laws of the United States and Florida.

#### ARTICLE V

## CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to issue is 10,000 shares of common stock having a par\_value of \$.01 per share.

# ARTICLE VI

#### **REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office shall be c/o Kirkpatrick & Lockhart LLP, 20<sup>th</sup> Floor, 201 South Biscayne Boulevard, Miami, Florida 33131, and the registered agent for the Corporation at that address shall be Gregg J. Breitbart.

#### **ARTICLE VII**

#### **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are:

Name

Address

Gregg J. Breitbart

c/o Kirkpatrick & Lockhart LLP 201 South Biscayne Boulevard Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>9</u><sup>th</sup> day of <u>January</u> 1998.

Gregg J. Breitbart, Incorporator

# CERTIFICATE OF REGISTERED AGENT

## OF

# SUMMIT HOUSE, INC.

Having been named to accept service of process for SUMMIT HOUSE, INC., at the place designated in the foregoing Articles of Incorporation, Gregg J. Breitbart agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

DATE: Jamary 9, 1998

Gregg J. Breitbart

