

P98000043615

FILING COVER SHEET

REFERENCE: 0174. 2498  
DATE: 14 MAY 98  
CONTACT: CINDY HICKS  
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES  
103 N. MERIDIAN STREET  
TALLAHASSEE, FL 32301  
TELEPHONE: 222-1173  
SUBJECT: Summerfield Group, Inc

FILED  
98 MAY 14 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK # 2459 FOR \$ 70.00

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-05/14/98--01057--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

PLEASE FILE:

- ☒ ARTICLES OF INC.      ( ) AMENDMENT      ( ) DISSOLUTION  
( ) ANNUAL REPORT      ( ) MERGER      ( ) WITHDRAWAL  
( ) QUALIFICATION      ( ) LIMITED PARTNERSHIP      ( ) ANNUAL REPORT  
( ) FICTITIOUS NAME      ( ) LIMITED LIABILITY      ( ) REINSTATEMENT  
( ) TRADEMARK/SERVICE      ( ) UCC-1      ( ) UCC-3

PROVIDE US WITH:

- ( ) CERTIFIED COPY      ( ) CERTIFICATE OF STATUS



DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
98 MAY 14 AM 11:08  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

Dmc 5/14/98

ARTICLES OF INCORPORATION  
OF  
SUMMERFIELD GROUP, INC.

FILED  
98 MAY 14 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this Corporation is:

SUMMERFIELD GROUP, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 3409 26th Street West, Bradenton, Florida 34205.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 240 South Pineapple Avenue, Tenth Floor, Sarasota, Florida 34236 and the registered agent at such office is Steven J. Chase.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Theodore C. Steffens

3409 26th Street West  
Bradenton, FL 34205

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

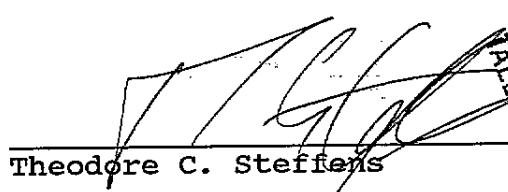
ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Theodore C. Steffens

3409 26th Street West  
Bradenton, FL 34205

The undersigned has executed these Articles this 13<sup>th</sup> day  
of May, 1998.

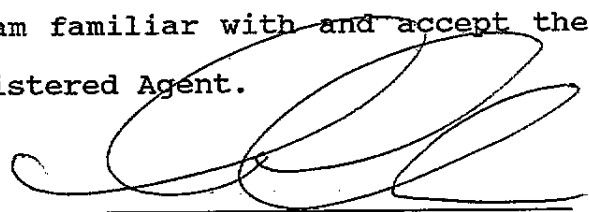
  
Theodore C. Steffens

"INCORPORATOR"

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as Registered Agent and to accept service of process for SUMMERFIELD GROUP, INC. at the place designated in the Articles, 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.

May 13<sup>th</sup> 1998  
Date

  
Steven J. Chase,  
Registered Agent