

P98000104483

Transmittal Letter

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002712775--7

-12/15/98--01051--004

****131.25 ****87.50

Subject: Summer Knights, Inc.

Enclosed is and original and one (1) copy of the articles of incorporation and a check for:

☒ \$131.25 Filing Fee,
Certified Copy
& Certificate

From:

Rafael V. Ross

5301 SW 153 Place South

Miami, Florida 33185

305-559-5857

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
98 DEC 15 AM 7:58

Articles of Incorporation
Of
Summer Knights, Inc.

Article I.
Corporate Name

The name of this Corporation shall be:

Summer Knights, Inc.

Article II.
Principal Office

The permanent and mailing address of this Corporation shall be:

**5301 SW 153 Place South
Miami, Florida 33185**

Article III.
Shares

This Corporation is authorized to issue a maximum of ONE HUNDRED (100) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of ONE (\$1.00) DOLLER per share. The consideration to be paid for each share of stocks hall be fixed by the Board of Directors.

Article IV.
Initial Registered Agent and Initial Registered Office

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Name
Rafael Ross

Address
5301 SW 153 Place South
Miami, Florida 33185

Article V.
Board of Directors

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall have no less than ONE (1) Director at a time.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
98 DEC 15 AM 7:58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

98 DEC 15 AM 7:58

Article VI.
Initial Board of Directors

The name and post office address of the initial member(s) of the initial Board of Directors are:

Name	Address
Rafael V. Ross	5301 SW 153 Place South Miami, Florida 33185
Brenda S. Ross	5301 SW 153 Place South Miami, Florida 33185

The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

Article VII.
Incorporator

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
Rafael V. Ross	5301 SW 153 Place South Miami, Florida 33185

The undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.




Rafael V. Ross

12/14/98

Date

Having been named as a registered agent and accept the service of process for the above stated corporation at the place designated in this certificate, 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 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 of Registered Agent

12/14/98

Date



MERCEDES CASTRO
COMMISSION # CC764407
EXPIRES AUG 04, 2002
BONDED THROUGH
ADVANTAGE NOTARY