

P98000107902

BOONE, BOONE, BOONE & HINES, P. A.

P. O. BOX 1596
VENICE, FLORIDA 34284

ESTABLISHED 1956

E. G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
CHARLES D. HINES
JOHN S. KODA
PEGGY S. FROOK

December 22, 1998

STREET ADDRESS:
1001 AVENIDA DEL CIRCO 34285
TELEPHONE (941) 488-6716
FAX (941) 488-7079

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

900002723369--2
-12/28/98--01082--018
****122.50 ****78.75

EFFECTIVE DATE
1-1-99

Re: SUMMIT 2000, INC.

Dear Sir:

We enclose the original and one copy of the Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	52.50
Total Filing Fee	\$122.50

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above. EFFECTIVE DATE 01-01-99.

Thank you for your attention to this matter.

Kind regards.

Very truly yours,

Charles D. Hines

Charles D. Hines

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enclosures

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D50-6689

FILED
98 DEC 28 PM 12: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK DEC 30 1998

ARTICLES OF INCORPORATION
OF
SUMMIT 2000, INC.

FILED
98 DEC 28 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
CORPORATE NAME

The name of this corporation is:
SUMMIT 2000, INC.

EFFECTIVE DATE
1-1-99

ARTICLE II.
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The maximum 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 One Dollar (\$1.00) per share. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE IV.
BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be January 1, 1999, and it shall exist perpetually.

ARTICLE V.
ADDRESS

The initial street address of the principal office of this corporation is 1302 Laurel Avenue, Venice, Florida 34292. Its initial mailing address is the same.

The directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI.
DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the Board of Directors.

ARTICLE VII.
INITIAL DIRECTORS AND OFFICERS

The names and post office address of the members of the first Board of Directors and first Officers are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
John P. Delaney	1302 Laurel Avenue Venice, FL 34292	Director President Secretary/Treas.
Shawn E. Delaney	1302 Laurel Avenue Venice, FL 34292	Vice President

ARTICLE VIII.
SUBSCRIBERS

The names and addresses of all the subscribers to the stock of this corporation, together with the number of shares of stock

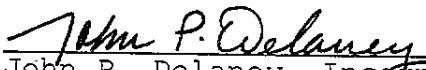
each agrees to take, are:

<u>Name</u>	<u>Address</u>	<u># Of Shares</u>
John P. Delaney	1302 Laurel Avenue Venice, FL 34292	800
Brent A. Pinkerton	806 Pinebrook Road Venice, FL 34292	200

ARTICLE IX.
REGISTERED AGENT

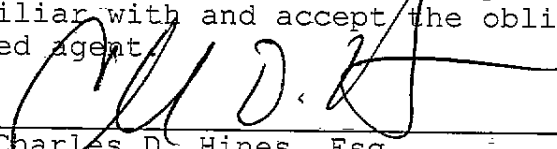
The initial registered agent and the address of his office is: Charles D. Hines, Esq., 1001 Avenida del Circo, Venice, Florida 34285.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 10th day of December, 1998.


John P. Delaney, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, who has been designated registered agent and to accept service of process for the above corporation, affirms that Charles D. Hines, Esq., is the Registered Agent, and the address for the registered office of the corporation is 1001 Avenida del Circo, Venice, Florida 34285. 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.


Charles D. Hines, Esq.
Registered Agent

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that the foregoing Articles of Incorporation were acknowledged before me this 10th day of December, 1998, by John P. Delaney, the Incorporator, who is personally known to me or who produced _____ as identification.

NOTARY PUBLIC



MARGARET R. WILLIAMSON
COMMISSION # CC 526546
EXPIRES JAN 22, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Sign Margaret R. Williamson
Print MARGARET R. WILLIAMSON

(SEAL)

My Commission Expires: 1/27/2000

FILED
98 DEC 28 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA