P99000039194

# Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000010242 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

```
TO:
    Division of Corporations
    Fax Number       :  (850)922-4001

From:
    Account Name     :  ROYALE MANAGEMENT SERVICES, INC.
    Account Number   :  075136002300
    Phone            :  (954)563-1269
    Fax Number       :  (954)563-2153
```

# FLORIDA PROFIT CORPORATION OR P.A.

## Summerset Group, Inc.

| | |
|---|---|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | $87.50 |

F. CHESSER APR 3 0 1999

*Attn: Steven Weil for Return*

FAX AUDIT # H99000010242B

ARTICLES OF INCORPORATION

OF

Summerset Group, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I  NAME

The name of the corporation shall be Summerset Group, Inc.

## ARTICLE II.  NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLES III.  CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having a par value of $1.00 per share.

## ARTICLE IV.  ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N. Andrews Avenue, Fort Lauderdale, Florida 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing address shall be Summerset Group, Inc., 2319 N Andrews Avenue, Fort Lauderdale, FL 33311.

## ARTICLE V.  TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI.  OFFICERS AND DIRECTORS
------------------------------------------

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed is:
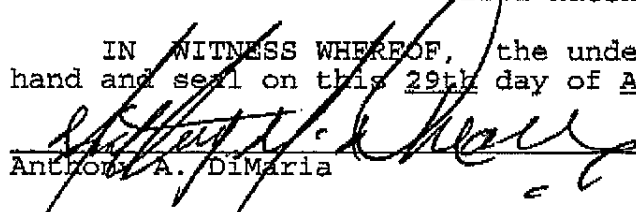
President / Dir.         Anthony A. DiMaria
                         22991 Greenview Terrace
                         Boca Raton, FL  33433

## ARTICLE VII.  SUBSCRIBER
-----------------------------

The name and street address of the subscriber to these Articles of Incorporation is:

                         Anthony A. DiMaria
                         22991 Greenview Terrace
                         Boca Raton,  FL  33433

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 29th day of April, 1999.

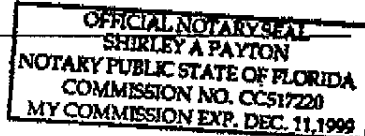_____ (SEAL)
Anthony A. DiMaria

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29th day of _April_, 199 9 by

_____
Notary Public, State of Florida at Large

My commission expires on: _____

FAX AUDIT # H99000010 2428

## CERTIFICATE AND ACKNOWLEDGMENT
## OF REGISTERED AGENT

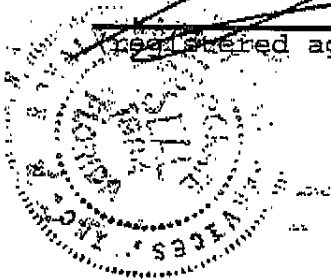CERTIFICATE OF REGISTERED AGENT

OF

Summerset Group, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 2319 N. Andrews Avenue, Fort Lauderdale, Florida 33311 has named Royale Management Services, Inc. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

## ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)