

PAMELA MILTON ROBB, P.A.

ATTORNEY AND COUNSELOR AT LAW

1311 SOUTH VINELAND ROAD • WINTER GARDEN, FLORIDA 34787

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P99000066382

July 15, 1999

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: *Summits on the Chain*
Development Corporation

Dear Sir or Madam:

500002934705--6
-07/19/99--01077--016
****122.50 *****78.75

Enclosed please find the original and one copy of the Articles of Incorporation of The Summits Development Corporation, to be filed with your office. Also enclosed please find this firm's check in the amount of \$122.50 to cover the fee of filing same.

If you should have any questions regarding this matter, please feel free to contact me.

Sincerely yours,

Cynthia A. Gerber-Bradfield

Cynthia A. Gerber-Bradfield
Legal Assistant to
PAMELA M. ROBB

:cagb

Enclosures

cc: Mr. Robert A. Davis

Cindy Duke-Bradfield
AUTHORIZATION BY F. ONE TO
CURTIS *Cory Kone*
DATE *7-27-99*
REC. EXAM *CB*

FILED
99 JUL 19 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CB
7-27-99

ARTICLES OF INCORPORATION

OF

SUMMITS ON THE CHAIN DEVELOPMENT CORPORATION

FILED
99 JUL 19 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is SUMMITS ON THE CHAIN DEVELOPMENT CORPORATION

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

(1) To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

(2) To transact any other lawful business for which corporations may be incorporation under the Florida General Corporation Act.

(3) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

(1) The total number of shares of capital stock authorized to be issued by the corporation shall be 7,500 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(2) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the principal office of this corporation in the State of Florida will be 1311 South Vineland Road, Winter Garden, Florida 34787. The Board of Directors may from time to time move the principal office to any other address in Florida. the name of the initial registered agent of this corporation is **PAMELA M. ROBB**, 1311 South Vineland Road, Winter Garden, Florida 34787.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increase or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the persons who are to serve as a member of the initial Board of Directors are:

| <u>Name</u> | <u>Address</u> |
|-----------------|---|
| Robert A. Davis | 1311 S. Vineland Road Winter Garden, Florida 34787 |
| Wolfgang Dueren | 1311 S. Vineland Road Winter Garden, Florida 34787 |

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

| <u>Name</u> | <u>Address</u> |
|----------------|--|
| Pamela M. Robb | 1311 South Vineland Road Winter Garden, Florida 34787 |

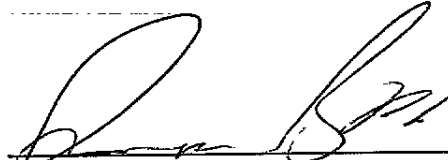
ARTICLE VIII - PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation including, but not limited to, cash, other property, services, the acquisition of other corporation's shares or property through merger or the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

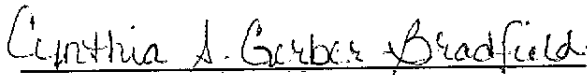
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of July, 1999.


PAMELA M. ROBB

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15th day of July, 1999, by PAMELA M. ROBB, who is personally known to me.




NOTARY PUBLIC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITH THIS
STATE; NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That SUMMITS ON THE CHAIN DEVELOPMENT CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Orlando, County of Orange, State of Florida, has named **PAMELA M. ROBB**, located at 1311 South Vineland Road, City of Winter Garden, County of Orange, State of Florida 34787, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept said designation, and agree to comply with the provision of said Act relative to said capacity.

By: 

PAMELA M. ROBB, Registered Agent

FILED
99 JUL 19 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA