

PO91000102789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

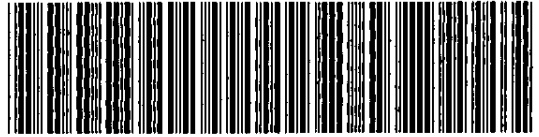
Special Instructions to Filing Officer:

**L. SELLERS**

DEC 28 2009

**EXAMINER**

Office Use Only



000163829130

12/24/09--01026--005 \*\*105.00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

09 DEC 24 AM 8:01

FILED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pinnacle Scientific

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Bryan Shubert

Contact Person

Pinnacle Scientific

Firm/Company

4532 Glen Kernan Pkwy E

Address

Jacksonville, FL 32224

City, State and Zip Code

bryan@pinnaclesci.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bryan Shubert

Name of Contact Person

at ( 877 )

Area Code and Daytime Telephone Number

525-1966

Enclosed is a check for the following amount:

- \$105.00 Filing Fees
- \$113.75 Filing Fees and Certificate of Status
- \$113.75 Filing Fees and Certified Copy
- \$122.50 Filing Fees, Certified Copy, and Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity" into a Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Pinnacle Scientific

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Sole Proprietorship  
(Enter entity type. Example: limited liability company, limited partnership,  
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

on February 23rd 2009  
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Florida

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Pinnacle Scientific Incorporated

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: January 1st 2010  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

09 DEC 24 AM 8:01  
SECRETARY OF STATE  
ALLAHASSEE FLORIDA  
**FILED**

Signed this 22nd day of December, 2009.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or if Directors or Officers have not been selected, an Incorporator: [Signature]

Printed Name: Bryan Shubert Title: Director

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: [Signature]  
Printed Name: Bryan Shubert Title: President

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$ 8.75 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

**ARTICLES OF INCORPORATION**  
**In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

**ARTICLE I NAME**

The name of the corporation shall be:

Pinnacle Scientific, Incorporated

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

4532 Glen Kernan Pkwy E  
Jacksonville, FL 32224

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of United States, the State of Florida, or any other state, county, territory or nation as it pertains to the service, repair and sale of laboratory equipment.

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Bryan Shubert 4532 Glen Kernan Pkwy E Jacksonville, FL 32224 Title: President  
Debbie Shubert 4532 Glen Kernan Pkwy E Jacksonville, FL 32224 Title: Secretary

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Bryan Shubert  
4532 Glen Kernan Pkwy E  
Jacksonville, FL 32224

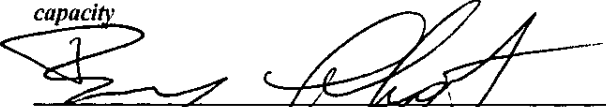
**ARTICLE VII INCORPORATOR**

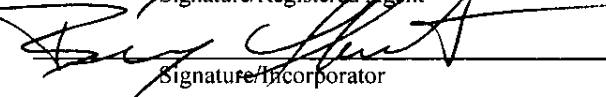
The name and address of the Incorporator is:

Bryan Shubert  
4532 Glen Kernan Pkwy E  
Jacksonville, FL 32224

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

12-22-09  
Date

12-22-09  
Date

FILED  
09 DEC 24 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA