

P 11000022896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

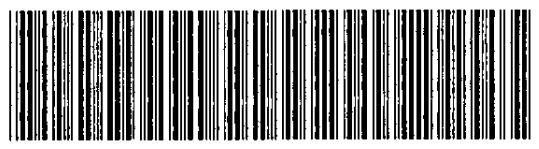
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2011 MAR -4 PM 4: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

30 MAR 9 2011

COVER LETTER

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

SUBJECT: Pinnacle Construction & Management Consulting, Inc., a Florida
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Corporation

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Christopher A. Roche, Esquire
Name (Printed or typed)

229 N. Collier Boulevard
Address

Marco Island, FL 34145
City, State & Zip

(239) 389-0700
Daytime Telephone number

CROCHE@MARCOCABLE.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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 Construction & Management Consulting, Inc., a Florida corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address
1924 Tiger Lily Drive
Naples, FL 34113

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Construction contracting, construction management
and construction consulting services

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Annette Macaluso, President Name and Title: President
Address: 1924 Tiger Lily Drive Address:
Naples, FL 34113

Name and Title: Annette Macaluso Name and Title: Treasurer
Address: 1924 Tiger Lily Drive Address:
Naples, FL 34113

Name and Title: Annette Macaluso Name and Title: Secretary
Address: 1924 Tiger Lily Drive Address:
Naples, FL 34113

ARTICLE VI REGISTERED AGENT

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

Name: Christopher A. Roche, Esquire
Address: 229 N. Collier Boulevard
Marco Island, FL 34145

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Christopher A. Roche, Esquire
Address: 229 N. Collier Boulevard
Marco Island, FL 34145

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

Required Signature/Registered Agent

3-2-11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

3-2-11
Date

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STATE OF FLORIDA
DEPARTMENT OF STATE