

CAPITAL CONNECTION, LLC.

417 E. Virginia Street, Suite 100 Tallahassee, Florida 32301
(850) 224-8800 • 1-800-322-6262 • Fax (850) 224-8222

F01000003845

Pinnacle Capital Corp.

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****192.50 *****70.00

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☒ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

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Signature _____

Requested by: _____

Name _____

Date _____

Time _____

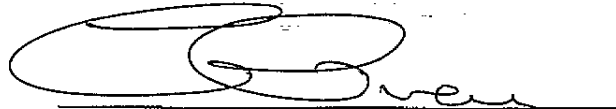
Walk-In _____

Will Pick Up _____

RESOLUTION OF PINNACLE CAPITAL CORPORATION

The following resolution was adopted by the Board of Directors
of Pinnacle Capital Corporation on July 16, 2001:

RESOLVED that Pinnacle Capital Corporation shall
conduct business in the State of Florida, USA, under the
name "Pinnacle Capital International, Inc." as an
alternate name pursuant to the provisions of Section
607.1506, Florida Statutes.



GORDON GREEN
Chairman
Board of Directors
Pinnacle Capital Corporation

clients.pinnacle.resolution

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Pinnacle Capital Corporation d/b/a Pinnacle Capital International, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. British Columbia, Canada 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 8, 1987 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification" (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. 280 Nelson Street, Suite 200, Vancouver, British Columbia, Canada V6B 2E2
(Principal office address)
- 2920 S.W. 1st Avenue, Gainesville, Florida 32602
(Current mailing address)
8. real estate investment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Seth R. Nelson
- Office Address: 2920 S.W. 1st Avenue
Gainesville, Florida 32607
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gordon GreenAddress: 280 Nelson Street, Suite 200Vancouver, British Columbia, Canada V6B 2E2

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Gordon GreenAddress: 280 Nelson Street, Suite 200Vancouver, British Columbia, Canada V6B 2E2

Vice President: _____

Address: _____

Secretary: Gordon GreenAddress: 280 Nelson Street, Suite 200, Vancouver, British Columbia, Canada V6B 2E2Treasurer: Gordon GreenAddress: 280 Nelson Street, Suite 200, Vancouver, British Columbia, Canada V6B 2E2

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gordon Green, President

(Typed or printed name and capacity of person signing application)



NUMBER: 332884

CERTIFICATE OF GOOD STANDING

COMPANY ACT

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TALLAHASSEE, FLORIDA

I Hereby Certify that **PINNACLE CAPITAL CORPORATION**, a company duly incorporated under the laws of the Province of British Columbia is, according to the records of this office, an existing company and is, with respect to filing of returns, in good standing.

*Issued under my hand at Victoria, British Columbia,
on May 29, 2001*



JOHN S. POWELL
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA