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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 26 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pinnacle Business Solutions, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Janie W. Fenton
(Name of Person)
Pinnacle Business Solutions, Inc.
(Firm/Company)
515 W. Pershing Blvd.
(Address)
North Little Rock, AR 72114
(City/State and Zip code)

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For further information concerning this matter, please call:

Janie W. Fenton at (501) 210-9040
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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 Business Solutions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Arkansas 3. 27-0111456
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 15, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 515 W. Pershing Blvd., North Little Rock, AR 72114
(Principal office address)
- 515 W. Pershing Blvd., North Little Rock, AR 72114
(Current mailing address)

8. Administration of federal, state, and other governmental contracts
(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 NOT acceptable)

Name: Rolan Hatley

Office Address: 550 Water Street, 11th Floor

Jacksonville, Florida 32202
(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.

Rolan M. Hatley
(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:

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A. DIRECTORS

Chairman: Sharon K. Allen
Address: 601 Gaines St.
Little Rock, AR 72201

Vice Chairman: Mark White
Address: 601 Gaines St.
Little Rock, AR 72201

Director: Carl S. Whillock
Address: 101 Claremore Court
Little Rock, AR 72227

Director: Carolyn Blakely
Address: 2105 Mt. Vernon Court
Pine Bluff, AR 71603

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MILLER & ASSOCIATES
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Dennis Robertson
Address: 515 W. Pershing Blvd.
North Little Rock, AR 72114

Vice President: Regina H. Favors and Charles G. Clem
Address: 515 W. Pershing Blvd.
North Little Rock, AR 72114

Secretary: Janie W. Fenton
Address: 515 W. Pershing Blvd., North Little Rock, AR 72114

Treasurer: Janie W. Fenton
Address: 515 W. Pershing Blvd., North Little Rock, AR 72114

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

13. Janie W. Fenton
(Signature of Director or Officer listed in number 12 of the application)

14. Janie W. Fenton, Secretary / Treasurer
(Typed or printed name and capacity of person signing application)



**Arkansas Secretary of State
Charlie Daniels**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

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TALLAHASSEE, FLORIDA

Certificate of Good Standing

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

PINNACLE BUSINESS SOLUTIONS, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office December 15, 2004.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 28th day of April 2005.



Charlie Daniels
Secretary of State

Online Certificate Authorization Code: be6f805723e86dd

To verify the Authorization Code, visit www.sosweb.state.ar.us