

FO5000003161

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

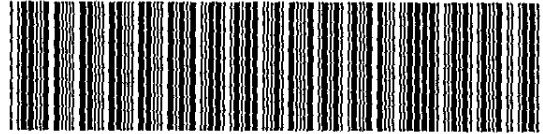
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PF/ARIS - \$1950.00

PF \$70-



600042835986

12/07/04--01024--003 **70.00

05/16/05--01077--012 **450.00

05/27/05--01034--010 **1500.00

PF/ARIS

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2005 MAY 27 PM 3:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W04-45558
J. BRYAN DEC 14 2004

J. BRYAN MAY 27 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pinnacle Design/Build Group, 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:

Marylon Harris
(Name of Person)
Pinnacle Design/Build Group, Inc.
(Firm/Company)
6030 Bethelview Rd., Suite 304
(Address)
Cumming, GA 30040
(City/State and Zip code)

For further information concerning this matter, please call:

Marylon Harris at (770) 205-4088
(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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 14, 2004

MARYLOU HARRIS
PINNACLE DESIGN/BUILD GROUP, INC.
6030 BETHELVIEW RD., SUITE 304
CUMMING, GA 30040

SUBJECT: PINNACLE DESIGN/BUILD GROUP, INCORPORATED
Ref. Number: W04000045558

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for PINNACLE DESIGN/BUILD GROUP, INCORPORATED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 704A00069589



4/21/05

Mr. Bryan,

In response to your letter concerning penalties and amounts due totaling \$3,450.00, please find attached \$450.00 for our Annual Report fees for 2002, 2003, and 2004.

With this, we hope that you will consider waiving or reducing the \$3,000.00 in penalties for conducting business in Florida without a certificate of authority. We have filed Corporate Income/Franchise Tax Returns for years 2002, 2003, and 1/1/04-3/31/04, and were under the assumption that we were conducting business legally in the State of Florida.

If anything else is needed to place us in good standing, or there are any questions please call me at the number below, ext. 204.

Thanks

A handwritten signature in black ink, appearing to read 'Shane White', is written over a faint, horizontal line.

Shane White
Accountant

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2005 MAY 27 PM 3:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 16, 2005

SHANE WHITE, ACCOUNTANT
PINNACLE DESIGN/BUILD GROUP, INC.
6030 BETHELVIEW RD., SUITE 304
CUMMING, GA 30040

SUBJECT: PINNACLE DESIGN/BUILD GROUP, INCORPORATED
Ref. Number: W04000045558

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2005 MAY 27 PM 3:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for PINNACLE DESIGN/BUILD GROUP, INCORPORATED and your check(s) totaling \$520.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$1950.00.

The total amount due is \$2020.00.

There is a balance due of \$1500.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 905A00035004

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 Design / Build Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Georgia
(State or country under the law of which it is incorporated)
3. 58-2293950
(FEI number, if applicable)
4. 4-1-97
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1-1-2001
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6030 Bethelview Rd. Suite 304 Cumming, GA 30040
(Principal office address)
- SAME AS ABOVE
(Current mailing address)
8. Retaining wall design & installation
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

George Byron
(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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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: Joseph E. Harris

Address: 115 Helen Way
Alpharetta, GA 30040

Vice Chairman: Marylon Harris

Address: SAME AS ABOVE

Director: THOMAS. A. HARRIS

Address: 2851 Robers Ave.
Cincinnati, OH 45239

Director: JEAN HARRIS

Address: 5710 RANLYN AVE.
CINCINNATI OH 45239

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DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

B. OFFICERS

President: Joseph E. Harris

Address: 6030 Bethelview Rd., Suite 304
Cumming, GA 30040

Vice President: Thomas A. Harris

Address: SAME AS ABOVE

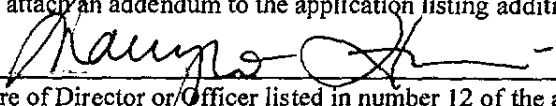
Secretary: Marylon Harris

Address: SAME AS ABOVE

Treasurer: Marylon Harris

Address: SAME AS ABOVE

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

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

14. MARYLON HARRIS
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K713776
DATE INC/AUTH/FILED: 04/03/1997
JURISDICTION : GEORGIA
PRINT DATE : 11/30/2004
FORM NUMBER : 211

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2005 MAY 27 PM 3:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PINNACLE DESIGN/BUILD GROUP, INC.
MARYLOU HARRIS
6030 BETHELVIEW RD.
SUITE 304
CUMMING, GA 30040

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

PINNACLE DESIGN/BUILD GROUP, INCORPORATED
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20041130222616693



Cathy Cox

Cathy Cox
Secretary of State