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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

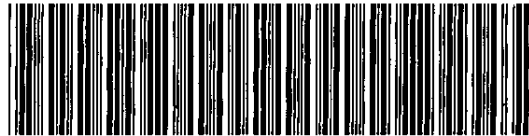
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DIVISION OF CORPORATIONS
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gf 10/7/08

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The New Pinnacle Consulting Group
(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:

Michael J. Malone

(Name of Person)

The New Pinnacle Consulting Group

(Firm/Company)

3614 Aquia Dr

(Address)

Stafford, VA 22554

(City/State and Zip code)

For further information concerning this matter, please call:

Michael J. Malone

(Name of Person)

at (703) 200-4420

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2008

MICHAEL J. MALONE
3614 AQUIA DRIVE
STAFFORD, VA 22554

SUBJECT: THE NEW PINNACLE CONSULTING GROUP INC
Ref. Number: W08000044366

We have received your document for THE NEW PINNACLE CONSULTING GROUP INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 708A00051450

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DIVISION OF CORPORATIONS

**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. **The New Pinnacle Consulting Group 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. **Virginia**

(State or country under the law of which it is incorporated)

3. ~~NA~~

20-4826375

(FEI number, if applicable)

4. **5-15-2006**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **6-25-2008**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **3614 Aquia Drive, Stafford, VA 22554, 3614 Aquia Drive, Stafford, VA 22554**

(Principal office address)

3614 Aquia Drive, Stafford, VA 22554, 3614 Aquia Drive, Stafford, VA 22554

(Current mailing address)

8. **Consulting Services**

(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: **Nathan Malone**

Office Address: **3432 Mission Bay Blvd #280**

Orlando, Florida **32817**

(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.

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

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A. DIRECTORS

Chairman: Mary Lynn Malone

Address: 3614 Aquia Dr, Stafford, VA 22554

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mary Lynn Malone

Address: 3614 Aquia Dr, Stafford, VA 22554

Vice President: _____

Address: _____

Secretary: Michael J. Malone

Address: 3614 Aquia Dr, Stafford, VA 22554

Treasurer: Michael J. Malone

Address: 3614 Aquia Dr, Stafford, VA 22554

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. Michael J. Malone, Secretary, The New Pinnacle Consulting Group, Inc.

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

THE NEW PINNACLE CONSULTING GROUP, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 15, 2006.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
September 4, 2008*

Joel H. Peck
Joel H. Peck, Clerk of the Commission