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(Requestor's Name)
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(City/State/Zip/Phone #)
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PICK-UP WAIT MAIL
(Business Entity Name)
(business Entity, Name)
(Document Number)
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Certified Copies Certificates of Status
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SCURETARY OF STATE
ALLAHASSEF FLORIDA

COVER LETTER

TO: New Filing Section Division of Corporations	
SUBJECT: Pinnacle Emerald Coas	st, Inc.
	oration - must include suffix)
Dear Sir or Madam:	
	n for Authorization to Transact Business in Florida," d to register the above referenced foreign corporation to
Please return all correspondence concerning this n	natter to the following:
Karen Meredith	
(Na	me of Person)
Meredith & Associates	
(Fir	m/Company)
251 O'Connor Ridge Blvd., Ste 37	70
	(Address)
Irving,TX 75038	
(City/S	State and Zip code)
For further information concerning this matter, ple	
Karen Meredith at (2	
(Name of Person) (A	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 & \$87.50 Filing Fee, Certified Copy 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.

		ne adopted for the purpose of transacting b	asinos in i ionas,
Texas		26-4249338	
,	under the law of which it is incorporated)	(FEI number, if application	ble)
02/12/200		Perpetual	
•	of incorporation)	(Duration: Year corp. will cease to exi	ion in the second of the sec
02/13/200			至帝 日
	•	in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	24 ARY ASSE
14160 Dal	las Parkway # 500, Dallas,		
	(Principal office ad	Idress)	2: 19 5 TATE LORID
14160 Dal	las Parkway # 500, Dallas, '	TX 75254	918 316 6 1
	(Current mailing ad	ldress)	
To transac	ct any and all lawful busines	s for which corporations m	nay be incor
	s) of corporation authorized in home state or		
Name and stree	et address of Florida registered agent: (P.	.O. Box NOT acceptable)	
		11 1 001 5 00 000	not Sor it
Name:	CT Corporation System / \	<u>Michael Johes: Hasist</u>	ian our
	CT Corporation System	<u>Michael</u> Janes: H55161 oad	ian con
Name:	CT Corporation System / \text{1200 South Pine Island Robinstation}	MICNALI JOHLS: HSSIST <u>pad</u> , Florida <u>33324</u>	ian œ

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 about'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: Jeffrey Lynn			
Address: 14160 Dallas Parkway #500			
Dallas, TX 75254			
Vice Chairman: Derek Lynn			
Address: 14160 Dallas Parkway #500			
Dallas, TX 75254			
Director:	<u> </u>	0.0	
Address:	7-E	FΕ	. 37
	ASS	2	1 *2 93838 911/8******
Director:		P	
Address:	S II	ι;	
	ÎDA ADÎ	ھ	
B. OFFICERS			
President: Derek Lynn			
Address: 14160 Dallas Parkway #500			
Dallas, TX 75254			
Vice President:			
Address:			
Secretary:		·	<u></u>
Address:			
Treasurer:			
Address:			
NOTE: If necessary, you may attach an addendum to the application listing additional officers a	nd/or direct	ors.	
13. Signature of Diffector or Officer listed in number 12 of the application)			
Derek Lynn, President			
(Typed or printed name and capacity of person signing application)			

Corporations Section P.O.Box 13697, Austin, Texas 78711-3697



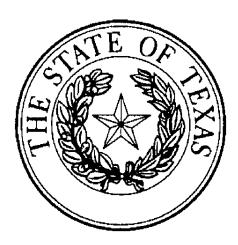
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Pinnacle Emerald Coast, Inc. (file number 801086222), a Domestic For-Profit Corporation, was filed in this office on February 12, 2009.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 20, 2009.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Hope Andrade Secretary of State

TID: 10264

Fax: (512) 463-5709 Dial: 7-1-1 for Relay Services Document: 247158500003