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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pinnacle Foundation
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Jennifer Kohout
Name of Person

American Management Services LLC
Firm/Company

2801 Alaskan Way, Suite 200
Address

Seattle, WA 98121
City/State and Zip Code

jkohout@prmc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Kohout at (206) 215-9824
Name of Person Area Code & Daytime Telephone Number

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

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

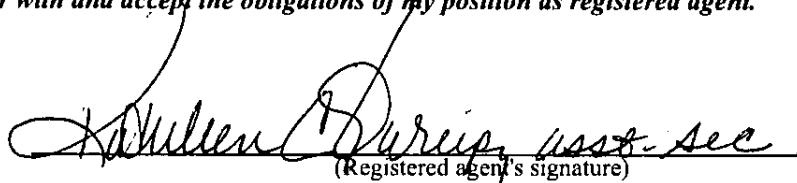
1. Pinnacle Foundation Corp.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Washington 3. 91-2074265
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/30/1999 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 2801 Alaskan Way, Suite 200, Seattle, WA 98121
(Principal office address)
2801 Alaskan Way, Suite 200, Seattle, WA 98121
(Current mailing address)
8. Fundraising
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
Name: National Registered Agents, Inc.
Office Address: 2731 Executive Park Drive, Suite 4
Weston, Florida 33331
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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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 addresses of officers and/or directors:

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A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Stanley J. Harrelson

Address: 2801 Alaskan Way, Suite 200

Seattle, WA 98121

Director: John A. Goodman

Address: 2801 Alaskan Way, Suite 310

Seattle, WA 98121

B. OFFICERS

President: Rick Graf

Address: 5910 N. Central Expressway

Dallas, Texas 75206

Vice President: M. Scott Orrantia

Address: 18200 Von Karmen Ave., Suite 500

Irvine, CA 92612

Secretary: Jana Barber

Address: 2801 Alaskan Way, Suite 200, Seattle, WA 98121

Treasurer: John Carrosino

Address: 2801 Alaskan Way, Suite 200, Seattle, WA 98121

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. _____

Jana Barber, Secretary

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

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
PINNACLE FOUNDATION

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AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I **FURTHER CERTIFY** that the records on file in this office show that the above named non-Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 7/30/1999.

I **FURTHER CERTIFY** that as of the date of this certificate, PINNACLE FOUNDATION remains active and has complied with the filing requirements of this office.

Date: May 28, 2010

UBI: 601-971-136



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State