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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

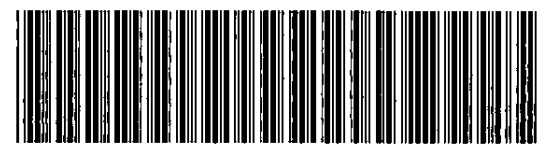
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/09/10--01024--011 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/10 534104 MD 12/1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pinnacle 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:

Denise Bell

(Name of Person)

NRAI Corporate Services

(Firm/Company)

16055 Space Center Blvd., Ste. 235

(Address)

Houston, TX 77062

(City/State and Zip code)

For further information concerning this matter, please call:

Denise Bell

at (800) 862-5438

(Name of Person)

(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



**NRAI
CORPORATE
SERVICES**
An NRAI Solutions Company

November 8, 2010

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Pinnacle Solutions, Inc.

Dear Filing Officer:

Please file the attached Application for Authority for the referenced company. Enclosed please find a check for the requisite fees. Please return evidence of filing to my attention via regular mail.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (800) 862-5438. Thank you very much for your assistance.

Very truly yours,

Denise Bell
Senior Corporate Specialist

Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2010

NRAI CORPORATE SERVICES
16055 SPACE CENTER BLVD., STE. 235
HOUSTON, TX 77062

SUBJECT: PINNACLE SOLUTIONS, INC.
Ref. Number: W10000053404

We have received your document for PINNACLE SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 245-6921.

Maryanne Dickey
Regulatory Specialist II Supervisor

Letter Number: 010A00026720



November 29, 2010

Florida Department of State
Division of Corporations
ATTN: MARYANNE DICKEY
P.O. Box 6327
Tallahassee, FL 32314

RE: Pinnacle Solutions, Inc.
Letter # 010A00026720
Ref. Number: W10000053404

Dear Filing Officer:

Please file the attached CORRECTED Application for Authority for the referenced company. Enclosed please your rejection letter from Nov. 15, 2010. Please apply the funds previously forwarded for this filing. Please return evidence of filing to my attention via regular mail.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (800) 862-5438. Thank you very much for your assistance.

Very truly yours,

Denise Bell
Senior Corporate Specialist

Encl.

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

Pinnacle Aviation and Training Solutions, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Alabama 3. 26-1886656
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/04/2008 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 470 Providence Main Street, Ste. 301, Huntsville, AL 35806
(Principal office address)

470 Providence Main Street, Ste. 301, Huntsville, AL 35806
(Current mailing address)
8. _____
develop, upgrade, modify and support aircrew training devices, training system requirements analysis, hardware and software design and development, systems
integration, test plan development and execution, and training system implementation, simulator operations support and qualified simulator instructor/operators.
(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: NRAI Services, Inc.

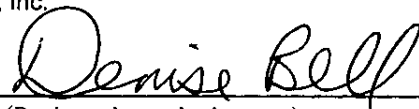
Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331
(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.

NRAI Services, Inc.



(Registered agent's signature) Denise Bell, Asst. Secy.

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael Durant

Address: 470 Providence Main Street, Ste. 301, Huntsville, AL 35806

Vice Chairman: James R. Moore

Address: 470 Providence Main Street, Ste. 301, Huntsville, AL 35806

Director:

Address:

Director:

Address:

B. OFFICERS

President: Michael Durant

Address: 470 Providence Main Street, Ste. 301, Huntsville, AL 35806

Vice President: James R. Moore

Address: 470 Providence Main Street, Ste. 301, Huntsville, AL 35806

Secretary:

Address:

Treasurer:

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Durant, President

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

Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hererby certify that**

the entity records on file in this office disclose that Pinnacle Solutions, Inc. was
formed in Madison County, Alabama on February 4, 2008. The Alabama Entity
Identification number for this entity is 256-011. I further certify that the records
do not disclose that said entity has been dissolved, cancelled or terminated.

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NOV 30 PM 2:43
SECRETARY OF STATE
MONTGOMERY, ALABAMA



In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

11/8/2010

Date

Beth Chapman

Beth Chapman

Secretary of State