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C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, ste. 200

Address

Tallahassee, FL 32301 (904) 656-0290

City State Zip Phone

CORPORATION(S) NAME

900001367729
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DIVISION OF CORPORATION

Pinnacle Realty Management Company

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

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SECRETARY OF STATE
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. PINNACLE REALTY MANAGEMENT COMPANY

(Name of corporation: the word "INCORPORATED," "COMPANY," 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.)

2. State of Delaware

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

3. November 18, 1994

(Date of Incorporation)

4. Perpetual

(Duration)

5. 91-1661476

(Federal Employer Identification number, if applicable)

6. January 1, 1995

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 320 Andover Park East, Suite 100, Seattle, WA 98188

(Current mailing address)

8. Real estate property management and brokerage.

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors: See attached list.

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. WHEREIN.

President: See attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation

, Florida

33324

Zip Code

11. 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: _____

CT CORPORATION SYSTEM

(Officer)

Asst. Secretary

(Type Name and Title of Officer)

12. 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.

13. [Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Donald J. Markes Secretary/Treasurer

(Name and capacity of person signing application)

PINNACLE REALTY MANAGEMENT COMPANY

List of Officers and Directors

Date of Taking Office: December 1, 1994

Directors

Stan Harrelson
GFS International, Inc.
320 Andover Park East, Suite 100
Seattle, WA 98188

John A. Goodman
GFS International, Inc.
320 Andover Park East, Suite 100
Seattle, WA 98188

Scott C. Noble
Phoenix Realty Advisors, Inc.
One American Row
Hartford, CT 06115

James Carter
Phoenix Realty Advisors, Inc.
One American Row
Hartford, CT 06115

Officers

John A. Goodman
GFS International, Inc.
320 Andover Park East, Suite 100
Seattle, WA 98188

Chief Executive Officer

Stan Harrelson
GFS International, Inc.
320 Andover Park East, Suite 100
Seattle, WA 98188

President

Donald J. Markey
GFS International, Inc.
320 Andover Park East, Suite 100
Seattle, WA 98188

Secretary/Treasurer

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PINNACLE REALTY MANAGEMENT COMPANY" IS FULLY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION

DATE:

12-23-94

12-23-94

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