

1201 HAYS STREET  
TAMPAH, FL 33604  
800-342-8086  
F95000005696



ACCOUNT NO. : 072100000032

REFERENCE : 706016 00001A

AUTHORIZATION :

COST LIMIT : \$ 70.00 Patricia P.

ORDER DATE : October 10, 1995

ORDER TIME : 10:45 AM

100001612941

ORDER NO. : 706016

CUSTOMER NO: 00001A

CUSTOMER: Russell W. Divine, Esq  
Warlick Fassett Divine &  
Orange Bank Bldg., Suite 500  
14 East Washington Street  
Orlando, FL 32801

W93-20687

FOREIGN FILINGS

NAME: PINNACLE CORPORATION

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Name on file of  
549659

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-0171  
904-222-0191 FAX

800-342-8086



ACCOUNT NO. : 0721000000032  
REFERENCE : 742269 80001A  
AUTHORIZATION : *Patricia Pizot*  
COST LIMIT : \$ 70.00

ORDER DATE : November 21, 1995

ORDER TIME : 11:31 AM

ORDER NO. : 742269

CUSTOMER NO: 80001A

CUSTOMER: Russell W. Divine, Esq  
Warlick Faggett Divine &  
Orange Bank Bldg., Suite 500  
14 East Washington Street  
Orlando, FL 32801

~~SECRET~~

*Abandoned*

FOREIGN FILINGS

NAME: PINNACLE CORPORATION OF  
CENTRAL FLORIDA, INC.

XX        PROFIT  
       NON-PROFIT

XX        CORPORATE  
       LIMITED PARTNERSHIP

XX        QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

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DIVISION OF CORPORATIONS  
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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned THESE RYAN, does hereby certify that this Resolution of the Board of Directors of Pinnacle Corporation, a corporation duly organized and existing under the laws of the State of Illinois, was duly adopted on October 30, 1995.

RESOLVED that Pinnacle Corporation, organized and existing in the State of Illinois, hereby adopts the name Pinnacle Corporation of Central Florida for use in Florida.

Dated: October 30, 1995

PINNACLE CORPORATION  
Name: [Signature]  
Title: SECRETARY

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Pinnacle Corporation  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Illinois 3. 36-3217312  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/9/82 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None as of the date hereof  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1603 16th Street  
Oak Brook, IL 60521  
(Current mailing address)

8. residential developer  
(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:**

Name: Russell W. Divine

Office Address: 14 E. Washington Street, Suite 500  
Orlando, Florida, 32801  
(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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DIVISION OF CORPORATIONS  
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: William J. Ryan  
Address: 1603 16th Street  
Oak Brook, IL 60521

Vice Chairman: Michael J. Ryan DIRECTOR: Donna Coffey  
Address: 1603 16th Street 1603 16th Street  
Oak Brook, IL 60521 Oak Brook, IL

Director: Thomas E. Ryan DIRECTOR: Mary Buddig  
Address: 1603 16th Street 1603 16th Street  
Oak Brook, IL 60521 Oak Brook, IL 60521

Director: Therese M. Ryan DIRECTOR: Eileen Seyfarth  
Address: 1603 16th Street 1603 16th Street  
Oak Brook, IL 60521 Oak Brook, IL 60521

B. OFFICERS

President: William J. Ryan  
Address: 1603 16th Street  
Oak Brook, IL 60521

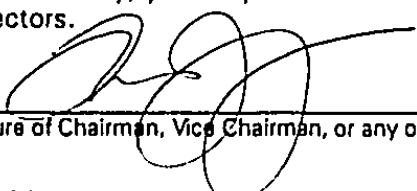
Vice President: Michael J. Ryan  
Address: 1603 16th Street  
Oak Brook, IL 60521

Secretary: Therese M. Ryan  
Address: 1603 16th Street  
Oak Brook, IL 60521

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

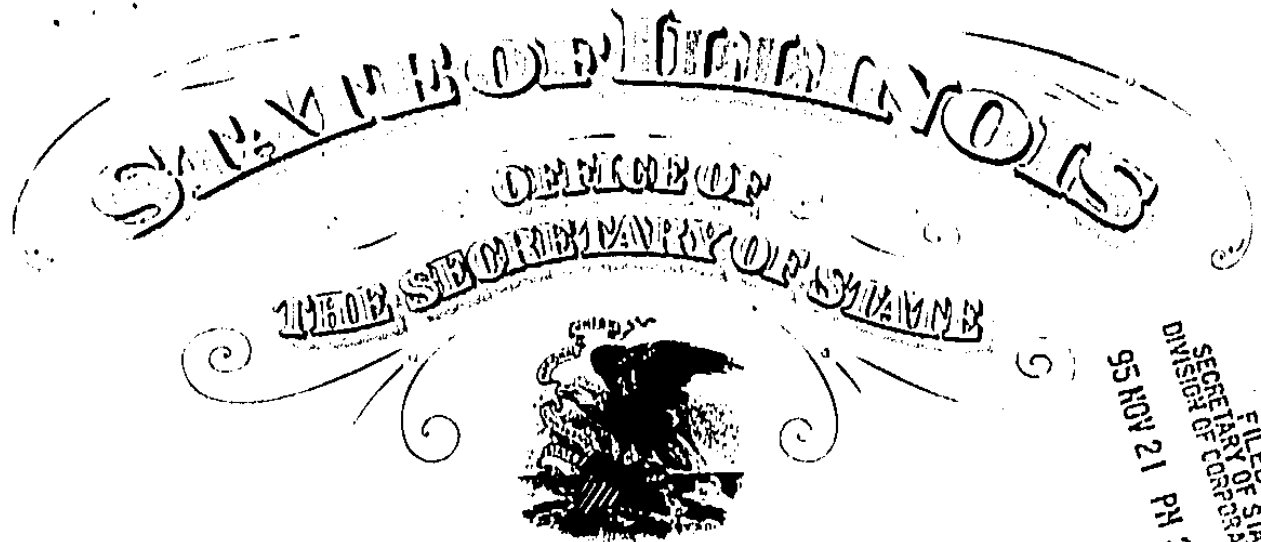
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William J. Ryan, President of Pinnacle Corporation of Central Florida  
(Typed or printed name and capacity of person signing application)

File Number 5270-506-1



FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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**To all to whom these Presents Shall Come, Greeting:**

*I, George H. Ryan, Secretary of State of the State of Illinois,  
do hereby certify that*

PINNACLE CORPORATION, A DOMESTIC CORPORATION,  
INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 9, 1982, APPEARS  
TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS  
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL  
REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN  
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*



**In Testimony Whereof,** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois this \_\_\_\_\_ 12TH \_\_\_\_\_  
day of \_\_\_\_\_ OCTOBER \_\_\_\_\_ A.D., 19 \_\_\_\_\_ 95

*George H. Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE