

F980000001404



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 726265 4381208

AUTHORIZATION :

COST LIMIT : \$1150.00

*Patricia Pizote*  
*Please Change*

ORDER DATE : March 3, 1998

ORDER TIME : 9:30 AM

ORDER NO. : 726265-010

900002453559--4

CUSTOMER NO: 4381208

W98-5416

CUSTOMER: Ms. Marilyn Cook  
Pinnacle Resources Inc  
5504 Jefferson Pkwy.

Pine Bluff, AR 71602

FOREIGN FILINGS

NAME: PINNACLE RESOURCES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

FILED  
SECRETARY OF STATE  
CORPORATIONS  
98 MAR 11 AM 8:19

*mtm*  
*3/12*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 11, 1998

CSC

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: PINNACLE RESOURCES INC  
Ref. Number: W98000005416

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 998A00013230

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 11 AM 8:19

RECEIVED  
98 MAR 11 PM 4:19  
DIVISION OF CORPORATION

**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 Resources, Inc.  
(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. Arkansas 3. 71-0742954  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 16, 1993 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 1997  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 5504 Jefferson Parkway  
Pine Bluff, Ark. 71602  
(Current mailing address)
8. Marketing & Distribution  
(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 or Mail Drop Box NOT acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.*

Carol K. Dale  
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Richard L. Bohner

Address: 2221 Wentwood Valley Dr.  
Little Rock, Ark. 72212

Vice President: \_\_\_\_\_

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

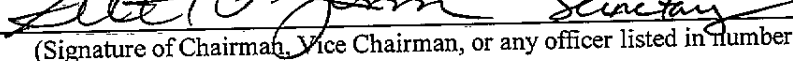
Secretary: Scott P. Jones

Address: 1111 Huntington Place  
Heber Springs, Ark. 72543

Treasurer: Scott P. Jones

Address: 1111 Huntington Place  
Heber Springs, Ark. 72543

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

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

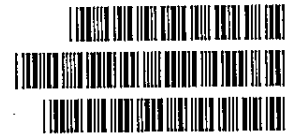
14. Scott P. Jones - Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF REGISTRATIONS  
98 MAR 11 AM 8:19



Sharon Priest  
SECRETARY OF STATE

## State of Arkansas SECRETARY OF STATE



### CERTIFICATE OF GOOD STANDING OF A DOMESTIC CORPORATION

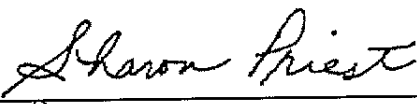

I, Sharon Priest, Secretary of State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

**PINNACLE RESOURCES, INC.**

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation August 1993.

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal. Done at my office in the City of Little Rock, Arkansas this 9th day of March 1998.

  
\_\_\_\_\_  
Sharon Priest, Secretary of State  
by:   
\_\_\_\_\_  
D E Morrow

C-2/Rev 10-1-88