

F98000002595

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Pinnacle Prime Contractors, Inc.

(Name of corporation - must include suffix)

300002486173--1

-04/13/98--01034--001

*****78.75 *****78.75

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:

W98-8201

Walter F. Gill, Jr.

(Name of Person)

Pinnacle Prime Contractors, Inc.

(Firm/Company)

107D Hemlock Street Valdosta, Ga 31601

(Address)

Valdosta, Ga 31601

(City/State/Zip)

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98 MAY -7 AM 11:56
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TALLAHASSEE FLORIDA

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Should you need to call someone concerning this matter, please call:

Walt or Tracy Gill

at (912)241-0995

(Name of Person)

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 13, 1998

WALTER F. GILL, JR.
PINNACLE PRIME CONTRACTORS, INC.
107D HEMLOCK STREET
VALDOSTA, GA 31601

SUBJECT: PINNACLE PRIME CONTRACTORS, INC.
Ref. Number: W98000008201

We have received your document for PINNACLE PRIME CONTRACTORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 798A00019594



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 22, 1998

JACK MCLEOD
PINNACLE PRIME CONTRACTORS, INC.
RT. 4 BOX 1965
MADISON, FL 32340

SUBJECT: PINNACLE PRIME CONTRACTORS, INC.
Ref. Number: W98000008201

We have received your document for PINNACLE PRIME CONTRACTORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Lee Rivers
Document Specialist

Letter Number: 798A00019594

PLEASE NOTE: This letter was originally mailed on April 13, 1998, to the address listed in line 7 of the application. Today it was returned to us by the Post Office, marked "undeliverable." Please correct the form if this address is not good.

**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 Prime Contractors, 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. Georgia 3. 58-2324446
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 7, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 107D Hemlock Street Valdosta, Ga 31601
(Current mailing address)

8. Construction
(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 or Mail Drop Box **NOT** acceptable)

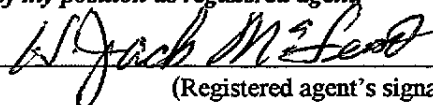
Name: Jack McLeod

Office Address: Rt. 4 Box 1965

Madison, Florida, 32340
(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.

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

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TALLAHASSEE FLORIDA

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

President: Walter F. Gill

Address: 107D Hemlock Street
Valdosta, Ga 31601

Vice President: _____

Address: _____

Secretary: Tracy O. Gill

Address: 107D Hemlock Street
Valdosta, Ga 31601

Treasurer: Tracy O. Gill

Address: 107D Hemlock Street
Valdosta, Ga 31601

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

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

14. Walter F. Gill, President
(Typed or printed name and capacity of person signing application)

**Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 980920531
CONTROL NUMBER : 9727508
DATE INC/AUTH/FILED: 07/28/1997
JURISDICTION : GEORGIA
PRINT DATE : 04/02/1998
FORM NUMBER : 211

BARRY R. CHAPMAN
ATTORNEY AT LAW
P O BOX 1388
VALDOSTA GA 31603

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TALLAHASSEE FLORIDA

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**PINNACLE PRIME CONTRACTORS, INC.
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

