

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PINNACLE CONSTRUCTION SERVICES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

200002790402--6

-03/01/99--01090--002

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

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:

J ANDREW CLARK

(Name of Person)

PINNACLE CONSTRUCTION SERVICES, INC.

(Firm/Company)

330 MAIN STREET

(Address)

FRANKLIN, TN 37064

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -1 PM 4:01

FILED

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

J. ANDREW CLARK

(Name of Person)

at (615) 591-9933

(Area Code & Daytime Telephone Number)

STREET 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

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

**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 CONSTRUCTION SERVICES, 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. TENNESSEE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 19, 1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 330 MAIN STREET
FRANKLIN, TN 37064
(Current mailing address)

8. TO CONSTRUCT BUILDINGS - GENERAL CONTRACTOR
(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)

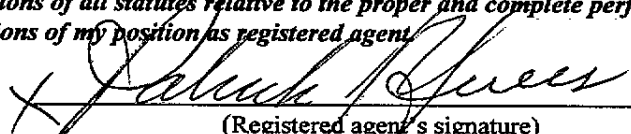
Name: PATRICK J. YACQUES

Office Address: 6184 BURNING TREE LANE

SPRING HILL, Florida, 34606
(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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TAMPAH
FLORIDA
SECRETARY OF STATE

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: JOAN R. DENOYELLES

Address: 113 CLIFFE RUN

FRANKLIN, TN 37067

Vice Chairman: J. ANDREW CLARK

Address: 193 SPICER ROAD

BURNS, TN 37029

Director: _____

Address: _____

Director: _____

Address: _____

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

President: JOAN R. DENOYELLES

Address: 113 CLIFFE RUN

FRANKLIN, TN 37064

Vice President: J. ANDREW CLARK

Address: 193 SPICER ROAD

BURNS, TN 37029

Secretary: J. ANDREW CLARK

Address: 193 SPICER ROAD

BURNS, TN 37029

Treasurer: J. ANDREW CLARK

Address: 193 SPICER ROAD

BURNS, TN 37029

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TALLAHASSEE FLORIDA

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

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

14. J. ANDREW CLARK - VICE PRESIDENT

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

Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 02/23/1999
REQUEST NUMBER: 99054130
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 08/19/1996
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0316519
JURISDICTION: TENNESSEE

RECEIVED
FEB 25 1999

TO:
PINNACLE CONSTRUCTION SERVICES, INC.
AT: KAREN A. RHEA
330 MAIN STREET
FRANKLIN, TN 37064

REQUESTED BY:
PINNACLE CONSTRUCTION SERVICES, INC.
AT: KAREN A. RHEA
330 MAIN STREET
FRANKLIN, TN 37064

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"PINNACLE CONSTRUCTION SERVICES, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/23/99

FROM:
PINNACLE CONSTRUCTION SERVICES, INC.
P.O. BOX 682511
FRANKLIN, TN 37068-2511

RECEIVED: FEES \$80.00 \$0.00

TOTAL PAYMENT RECEIVED: \$80.00

RECEIPT NUMBER: 00002439561
ACCOUNT NUMBER: 00264690



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE