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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

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Fax Number : (561) 844-2388

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FLORIDA PROFIT/NON PROFIT CORPORATION

The Pinnacle Group of the Palm Beaches, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Pinnacle Group of the Palm Beaches, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Gregory C. Picken, Esq.
Name (Printed or typed)

701 U.S. Highway One, Suite 402
Address

North Palm Beach, FL 33408
City, State & Zip

(561) 844-3700
Daytime Telephone number

rj@gdr-law.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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ARTICLE I NAME

The name of the corporation shall be:

The Pinnacle Group of the Palm Beaches, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:701 U.S. Highway One, Suite 402
North Palm Beach, FL 33408**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To: 1) institute and maintain a method of collecting, recording and exchanging business information for and between its members; 2) encourage local and foreign trade expansion for the benefit of its members; 3) provide for the display, sale or publicity of the goods, property or service handled or represented by its members; 4) create and encourage cooperative business methods so as to better or increase the efficiency and service of the business by its members; 5) develop and carry on such activities as shall be found best to promote the welfare of its members and effect the purposes for which the organization is formed; and 6) encourage business and professional development within the community as a whole.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By the vote of a majority of the Members present (in person or by proxy) at a meeting whereat a quorum is present (in person or by proxy).

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Michael G. Becker - Director; President; Member
Jeffrey M. Lichtenstein - Director; Vice-President; Secretary; Member
Brett D. Handler - Director; Treasurer; Member
David Todd Walker, Jr. - Director; Member
Gregory C. Picken - Director; Member

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESSThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gregory C. Picken
701 U.S. Highway One, Suite 402
North Palm Beach, FL 33408

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Gregory C. Picken
701 U.S. Highway One, Suite 402
North Palm Beach, FL 33408

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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