

P00000003064



ACCOUNT NO. : 072100000032

REFERENCE : 531489 3378A

AUTHORIZATION :

COST LIMIT : \$78.75

ORDER DATE : December 28, 1999

ORDER TIME : 2:03 PM

ORDER NO. : 531489-005

300003082283-4

CUSTOMER NO: 3378A

CUSTOMER: Ms. Lori Wheaton
BRINKLEY MCNERNEY MORGAN
BRINKLEY MCNERNEY MORGAN
Suite 1800
200 E. Las Olas Boulevard
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: PINNACLE MANAGEMENT
INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

W99-25545
W99-29716

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 28 AM 9:52
RECEIVED
99 DEC 28 PM 3:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



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DIVISION OF CORPORATIONS

99 DEC 28 AM 9: 53

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 30, 1999

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL

SUBJECT: PINNACLE CONSULTING INCORPORATED
Ref. Number: W99000029716

RESUBMIT
Please give original
submission date as file date.

We have received your document for PINNACLE CONSULTING INCORPORATED. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 499A00060781

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TALLAHASSEE, FLORIDA



FILED
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DIVISION OF CORPORATIONS

99 DEC 28 AM 9:53

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 29, 1999

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301

SUBJECT: PINNACLE MANAGEMENT INCORPORATED
Ref. Number: W99000029545

We have received your document for PINNACLE MANAGEMENT INCORPORATED. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 999A00060503

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99 DEC 29 PM 3:52
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 28 AM 9:53

ARTICLES OF INCORPORATION
OF
PINNACLE HOSPITALITY MANAGEMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PINNACLE HOSPITALITY MANAGEMENT, INC.

The address of the principal office of this corporation shall be 2001 West Cypress Creek Road, Ft. Lauderdale, Florida 33309, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Donald Potter	2001 West Cypress Creek Road,
Pres./Sec.	Ft. Lauderdale, Florida 33309
Stevan Barber	same
Vice Pres./Treas.	

99 DEC 28 AM 9:53

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on December 28, 1999.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

SKD/jkg