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ATTORNEYS' TITLE
Requestor's Name

660 E. Jefferson St.
Address

Tallahassee, FL 32301 | 850-222-2785
City/St/Zip | Phone #

00 AUG -1 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- PINNACLE PROMOTION GROUP, INC.

2-

3-

4-

[X] Walk-in [ ] Pick-up time ASAP [XX] Certified Copy

[ ] Mail-out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

NEW FILINGS	
XXX	Profit
	Non-Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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

T. SMITH JUL 3 1 2000

Examiner's Initials	

ARTICLES OF INCORPORATION

OF

PINNACLE PROMOTION GROUP, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

1. Name:

The name of this Corporation is **PINNACLE PROMOTION GROUP, INC.**

2. Duration.

The period of its duration is perpetual.

3. Purpose and Powers.

This Corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and United States of America.

4. Capital Stock.

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time shall be One hundred (100) shares with a par value of ONE ($1.00) DOLLAR and shall be classified as follows:

Series A Voting Stock – One Hundred (100) Shares

5. Initial Registered Office and Agent.

The Street address of the initial registered office of the Corporation is 1400 Gulf Shore Boulevard North, Suite 218, Naples, Florida 34102, and the name of its initial registered agent at such address is **MICHAEL J. VOLPE.**

6. Place of Business.

The principal place of business of this Corporation shall be located at 24600 South Tamiami Trail, No. 212-305, Bonita Springs, Florida 34134, and it may have such other places of business within or without the State of Florida, or in foreign countries as may be necessary or convenient and as may be determined by the Board of Directors of this Corporation.

7. Board of Directors.

The business of this Corporation shall be conducted by the Board of Directors, which shall number no less than one (1), nor more than five (5); the exact number to be determined by the By-laws of the Corporation.

The name and address of the initial Directors of this Corporation are:

Dennis MacFarlane
24761 Lyonia Lane
Bonita Springs, FL 34134

Patricia MacFarlane
24761 Lyonia Lane
Bonita Springs, FL 34134

8. Officers.

The name and post office address of the President, Vice President, Secretary and Treasurer who shall hold office for the first year of existence of the Corporation, or until their successors are elected pursuant to the Corporation By-laws are as follows:

Dennis MacFarlane
President/Treasurer
24761 Lyonia Lane
Bonita Springs, FL 34134

Patricia MacFarlane
Vice President/Secretary
24761 Lyonia Lane
Bonita Springs, FL 34134

9. Incorporator.

The name and address of the Incorporator signing these Articles of Incorporation is Michael J. Volpe, Esquire, 1400 Gulf Shore Boulevard North, Suite 218, Naples, Florida 34102.

10. Bylaw Amendment.

The power to adopt, alter, amend or repeal the Bylaws of this Corporation shall be vested in the Board of Directors and the Shareholders.

11. Indemnification.

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

12. Informal Action of Directors.

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

13. Grant of Rights.

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, series of stock of this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty

(30) days of receipt of a notice in writing from the Corporation stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of the notice from the Corporation.

14. Meetings By Conference Telephone.

Members of the Board of Directors may participate in regular and special meetings of the Board of Directors by means of conference telephone as provided by law.

15. Amendment of Articles.

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of July, 2000.

Michael J Volpe

MICHAEL J. VOLPE

STATE OF FLORIDA
COUNTY OF COLLIER

THE FOREGOING INSTRUMENT was acknowledged before me this 28th day of July, 2000, by **MICHAEL J. VOLPE**, who is (personally known to me) or has produced (~~driver's license/picture identification~~) and who (did/~~did not~~) take an oath.

MARY JO WOJCIECHOWSKI
Notary Public - State of Florida
My Commission Expires Feb 15, 2001
Commission # CC617691

Mary Jo Wojciechowski
Notary Public (SEAL)
Mary Jo Wojciechowski
Typed or printed name

My Commission Expires:
My Commission Number is:________

Articles of Incorporation
prepared by:
MICHAEL J. VOLPE, ESQUIRE
LAW OFFICES OF MICHAEL J. VOLPE, J.D.
1400 Gulf Shore Blvd. North, Suite 218
Naples, Florida 34102
(941) 430-7070

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **PINNACLE PROMOTION GROUP, INC.**, desires to organize under the laws of the State of Florida and has named **MICHAEL J. VOLPE** whose address is 1400 Gulf Shore Boulevard North, Suite 218, Naples, Florida 34102, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

MICHAEL J. VOLPE