

TRANSMITTAL LETTER

P00000074333

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

600003346856--6  
-08/07/00-01001-014  
\*\*\*\*140.00 \*\*\*\*\*70.00

SUBJECT:

PINNACLE BEACH HOUSE

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

00 AUG -4 PM 4:18  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

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 of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Stephen c. Reilly

Name (Printed or typed)

3705 Wicklow Circle

Address

Tallahassee, Florida

City, State & Zip

(850) 893-8551

Daytime Telephone number

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 AUG -4 PM 4:14

RECEIVED

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

ARTICLES OF INCORPORATION

Of

*PINNACLE BEACH HOUSE, INC.*

I, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I.

Name of Corporation

The name of this corporation is *PINNACLE BEACH HOUSE, INC.*

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3705 Wicklow Circle, Tallahassee, Florida 32308.

ARTICLE III.

Term of Existence

The duration of the corporation shall be perpetual. This corporation begins its corporate existence the same date as the filing of these articles of incorporation with the Florida Department of State.

ARTICLE IV.

General Purpose

This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

FILED  
00 AUG -1, PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V.

Capital Stock

The aggregate number of shares of capital stock which this corporation is authorized to issue is One Hundred (100) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI.

Registered Office and Registered Agent

The street address of the initial registered office of this corporation in the State of Florida is 3705 Wicklow Circle, Tallahassee, Florida 32308. The initial registered agent for this corporation at its registered office is Stephen C. Reilly. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida.

ARTICLE VII.

Board of Directors

The number of directors of the initial Board of Directors of this corporation is one (1). The name and address of the member of the initial Board of Directors of this corporation is as follows:

Stephen C. Reilly  
3705 Wicklow Circle  
Tallahassee, FL 32308

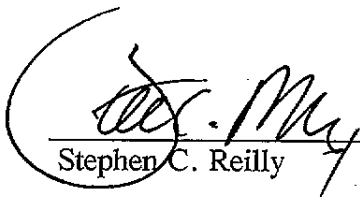
ARTICLE VIII.

Incorporator

The following is the name and address of the incorporator of this corporation:

Stephen C. Reilly  
3705 Wicklow Circle  
Tallahassee, FL 32308

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Tallahassee, Florida, on this 4<sup>th</sup> day of August, 2000.

 (SEAL)  
Stephen C. Reilly

STATE OF FLORIDA )

COUNTY OF LEON )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Stephen C. Reilly, (personally known, no oath taken) and known to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 4<sup>th</sup> day of August, 2000.

  
Notary Public

My Commission expires:



Dana Singletary Burns  
MY COMMISSION # CC808158 EXPIRES  
February 10, 2003  
BONDED THRU TROY FAIR INSURANCE, INC

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

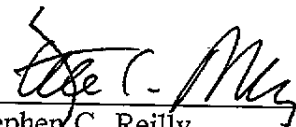
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of the corporation is:

PINNACLE BEACH HOUSE, INC.

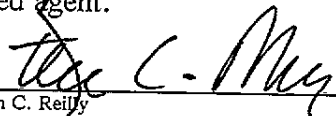
The name and address of the registered agent and office is:

Stephen C. Reilly  
3705 Wicklow Circle  
Tallahassee, FL 32308

  
\_\_\_\_\_  
Stephen C. Reilly

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00 AUG -4 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

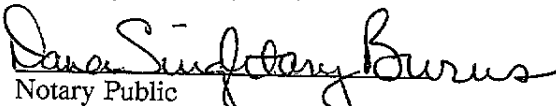
  
\_\_\_\_\_  
Stephen C. Reilly Date: 8/4/00

STATE OF FLORIDA )

COUNTY OF LEON )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Stephen C. Reilly, (personally known - no oath) to me known and known to me to be the person described as registered agent in and who executed the foregoing and acknowledged before me that he subscribed to same.

WITNESS my hand and official seal in the County and State named above this 4th day of August, 2000.

  
\_\_\_\_\_  
Notary Public  
My Commission expires:



Dana Singletary Burns  
MY COMMISSION # CC808158 EXPIRES  
February 10, 2003  
BONDED THRU TROY PAIN INSURANCE, INC.