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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE

08-14-00

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PINNACLE HOMES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 15, 2000

FAS-T

SUBJECT: PINNACLE HOMES, INC.
REF: W00000020011

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Letter Number: 000A00043726

EFFECTIVE DATE

08-14-00

**ARTICLES OF INCORPORATION
OF
PINNACLE HOMES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Pinnacle Homes, Inc..

ARTICLE II

The existence of the corporation shall begin on August 14, 2000.

ARTICLE III

The street address of the principal office of the corporation is:
208 Adams Road, Pace, FL 32571

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ARTICLE IV

The maximum number of shares this corporation is authorized to issue is One Hundred (100), no par value per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 8855 Navarre Parkway,

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Navarre, Florida, 32566. The initial registered agent for the corporation at that address is Kenneth R. Fountain, P.A.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

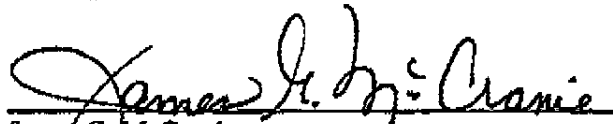
Name

Address

James G. McCranie

208 Adams Road
Pace, FL 32571

The undersigned has executed these articles of incorporation on August 14, 2000.


James G. McCranie
Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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.

1. The name of the corporation is: Pinnacle Homes, Inc.
2. The name and address of the registered agent and office is:

Kenneth R. Fountain, P.A.

8855 Navarre Parkway

Navarre, Florida 32566

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 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.


Kenneth R. Fountain

August 14, 2000.

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