

TRANSMITTAL LETTER

P000000 83453

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

800003378208--9
-08/31/00--01006--025
*****87.50 *****87.50

SUBJECT: PINNACLE DESIGNS 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL SANDHOLZER
Name (Printed or typed)
4676 CONCORDIA LANE
Address
BOYNTON BEACH, FL. 33436
City, State & Zip
561-441-3843
Daytime Telephone number

FILED
00 AUG 30 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3
9-5

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PINNACLE DESIGNS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4010 MILLER AVE.

WPB, FL. 33405

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRESIDENT /DIRECTOR: LORENZO GARCIA - 590 RAGAN DRIVE, MIAMI SPRINGS, FL. 33166

VICE PRES./ DIRECTOR : RICK JONES - 13926 51ST PLACE NORTH, ROYAL PALM BEACH, FL. 33411

SECRETARY/ TREASURER/DIRECTOR: MICHAEL SANDHOLZER - 4676 CONCORDIA LANE, BOYNTON BEACH, FL. 33436

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MICHAEL SANDHOLZER
4676 CONCORDIA LANE
BOYNTON BEACH, FL. 33436

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL SANDHOLZER
4676 CONCORDIA LANE
BOYNTON BEACH, FL. 33436

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

M. Sandholzer
Signature/Registered Agent

8/26/00
Date

M. Sandholzer
Signature/Incorporator

8/26/00
Date

FILED
00 AUG 30 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM TO ARTICLES

ARTICLE VIII LIMITED LIABILITY

No Director shall be held liable to the corporation or its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Date: 8/26/00

Signature Of Incorporator: M. S. [Signature]

FILED
00 AUG 30 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA