

PO10000012907

February 01, 2001

Department of State, Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

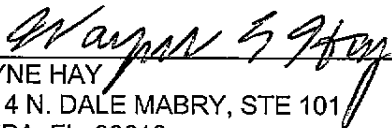
Re: PINNACLE BUILDERS OF FLORIDA INC

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of PINNACLE BUILDERS OF FLORIDA INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,


WAYNE HAY
10014 N. DALE MABRY, STE 101
TAMPA, FL 33618
813-962-2789

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*****70.00 *****70.00

FILED
01 FEB -2 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wayne GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 2/5
DOC. EXAM. SeB

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2/5

(3)

ARTICLES OF INCORPORATION
OF
PINNACLE BUILDING CONTRACTORS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is **PINNACLE BUILDING CONTRACTORS, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be 10014 N. DALE MABRY, STE 101, TAMPA, FL 33618.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 10014 N. DALE MABRY, STE 101, TAMPA, Florida 33618, and the name of the Corporation's initial registered agent for service of process at such address is WAYNE HAY.

ARTICLE V

The names and addresses of the incorporators to these Articles of Incorporation are: WAYNE HAY, 16404 EASTCOURSE DR, TAMPA, FL 33624 and RICK RINBERGER, 15714 CRYINGWIND DR., TAMPA, FL 33624.

IN WITNESS WHEREOF, we have hereunto set our hands this 1ST day of February, 2001.



WAYNE HAY



RICK RINGERGER

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: **PINNACLE BUILDING CONTRACTORS, INC.**
2. The name of the registered agent and office is:

WAYNE HAY
10014 N. DALE MABRY, STE 101
TAMPA, FL 33618

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.

SIGNATURE

DATE

Wayne Hay
2-1-01

FILED
01 FEB -2 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA