

Charter Number Only

PO/000048838

5/18

William C. Platter

Requestor's Name

15001 NW 42 AVE.

Address

MIAMI FL 33054

City

State

ZIP

Phone

953-55223

DATE ONLY

FILED  
01 MAY 16 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CORPORATION(S) NAME

Pentacle INVESTMENTS INC

FILED  
2001 MAY 16 AM 9:19  
TALLAHASSEE  
SECRETARY OF STATE  
CORPORATIONS

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> Profit          | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input checked="" type="checkbox"/> NonProfit       | <input type="checkbox"/> Foreign            | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement              | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy             | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Walk In                    | <input type="checkbox"/> Call If Problem    | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Will Wait                  | <input checked="" type="checkbox"/> Pick Up |   |

Empire Fed Free: 1-800-432-3028

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W.P. Verifier	

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**TRANSMITTAL LETTER**

**Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314**

**SUBJECT: PENTACLE INVESTMENTS INC**

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00 for *FILING FEE; REGISTERED AGENT.*

*LYNN KASSOTIS  
2409 N DIXIE HWY  
WEST PALM BEACH, FL 33407  
305-266-6564*

*Enclosures:  
Original  
One copy  
Check*

*FILE: ARTICLES OF INCORPORATION:WORD*

ARTICLES OF INCORPORATION  
OF

**PENTACLE INVESTMENTS INC**

ARTICLE I - CORPORATE NAME

The name of the Corporation shall be:

**PENTACLE INVESTMENTS INC**

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed and until dissolved according to Florida law.

ARTICLE III - PURPOSE

This Corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$.01 par value common stock which shall be designated "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL  
OFFICE

The name and street address of the initial *Registered Agent Office* and the Principal Office of the Corporation shall be:

LYNN KASSOTIS  
2409 N DIXIE HWY  
WEST PALM BEACH, FL 33407

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TALLAHASSEE, FLORIDA

#### ARTICLE VI – INCORPORATOR

The name and street address and titles of the Incorporator (s) of these Articles of Incorporation is/are:

**LYNN KASSOTIS, PRESIDENT AND 100% SHAREHOLDER  
2409 N DIXIE HWY  
WEST PALM BEACH, FL 33407**

#### ARTICLE VII – RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders of to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

#### ARTICLE VIII – BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws shall be vested in the Board of Directors and Shareholders.

#### ARTICLE IX – POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

#### ARTICLE X – INDEMNIFICATION

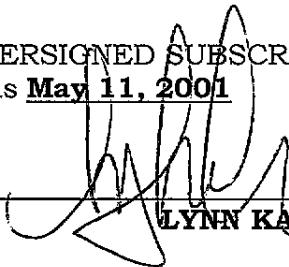
This Corporation shall indemnify any Officer or Director, or any former Officer of Director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE Articles of Incorporation this May 11, 2001

  
\_\_\_\_\_  
LYNN KASSOTIS

CERTIFICATE OF ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFIED REGISTERED AGENT  
OF

**PENTACLE INVESTMENTS INC**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

*2409 N DIXIE HWY*

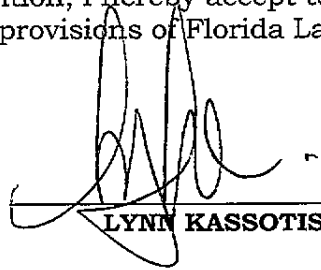
*WEST PALM BEACH, FL 33407*

Has named: *LYNN KASSOTIS*

Located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Laws in keeping open said office.



LYNN KASSOTIS

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01 MAY 16 AM 11:53  
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TALLAHASSEE FLORIDA