

P01000210442  
TRANSMITTAL LETTER

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

500004654975--9  
-10/26/01--01051--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Pinnacle Investments, 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Gary M. Mills, P.A.  
Name (printed or typed)  
1761 W. Hillsboro Blvd., #104  
Address  
Deerfield Beach, FL 33442  
City, State & Zip  
954-427-4228  
Daytime Telephone number

FILED  
01 OCT 26 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Ps 10/29/01

FILED

01 OCT 26 AM 10:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation under, F.S. Chapter 607, and other laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation is Pinnacle Investments, Inc..

**ARTICLE II. PRINCIPAL OFFICE**

The principal office is located at 12020 NW 62<sup>nd</sup> Court, Coral Springs, FL 33076 and the mailing address of this corporation is 5944 Coral Ridge Dr., PMB #204, Coral Springs, FL 33076.

**ARTICLE III. PURPOSE**

The corporation is formed to engage in any activity necessary to sustain its continuity that is permitted and allowed under the laws of the State of Florida and any other governing body.

**ARTICLE IV. TERM OF EXISTENCE**

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

**ARTICLE V. CAPITAL STOCK**

The capital stock of the professional service corporation shall be 10,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is 12020 NW 62<sup>nd</sup> Court, Coral Springs, FL 33076. The name of the initial registered agent at that address is Mitchel Fox.

**ARTICLE VII. BOARD OF DIRECTORS**

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The name and address of the member of the first board of directors is:

Name

Address

Mitchel Fox

12020 NW 62<sup>nd</sup> Court, Coral Springs, FL 33076

### ARTICLE VIII. SUBSCRIBERS

The name(s) and address(es) of the person(s) signing these articles of incorporation as subscriber(s) is(are):

Name

Address

Mitchel Fox

12020 NW 62<sup>nd</sup> Court, Coral Springs, FL 33076

### ARTICLE IX. OFFICERS

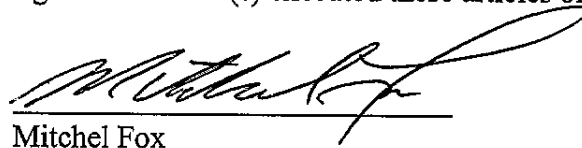
The officers of the corporation are as follows:

President:	Mitchel Fox
Vice-President:	Mitchel Fox
Secretary:	Mitchel Fox
Treasurer:	Mitchel Fox

### ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

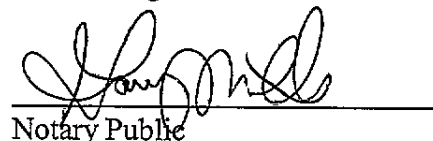
IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation on October 22, 2001:



Mitchel Fox

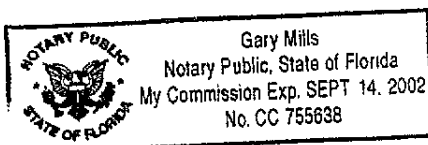
STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing articles of incorporation were acknowledged before me on October 22, 2001, by Mitchel Fox.



Notary Public

My Commission Expires:



FILED

01 OCT 26 AM 10:40

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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 Investments, Inc.

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

Mitchel Fox

(Name)

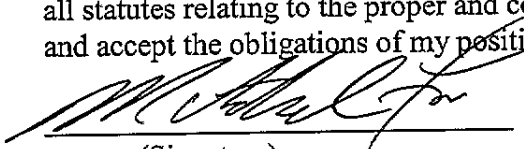
12020 NW 62<sup>nd</sup> Court

(P.O. Box not acceptable)

Coral Springs, FL 33076

(City/State/Zip)

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)