

P03000056225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

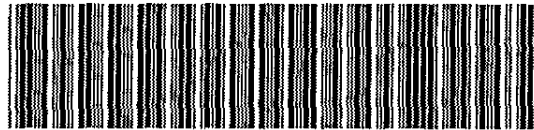
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-22-03
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TRANSMITTAL LETTER

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

SUBJECT: American Pinnacle, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Sergio Cabanas, Esq.
Name (Printed or typed)

15841 Pines Blvd., # 242
Address

Pembroke Pines, FL 33027
City, State & Zip

954-447-2456
Daytime Telephone number

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

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2003 MAY 14 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

American Pinnacle, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15841 Pines Blvd., #242, Pembroke Pines, FL 33027-1220

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any lawful business purpose.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Sergio Cabanas - President

15841 Pines Blvd., # 242, Pembroke Pines, FL 33027-1220

Stephanie Cabanas - Vice-President & Treasurer

15841 Pines Blvd., # 242, Pembroke Pines, FL 33027-1220

ARTICLE VI REGISTERED AGENT

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

Stephanie Cabanas; 15841 Pines Blvd., # 242; Pembroke Pines, FL 33027-1220

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephanie Cabanas

15841 Pines Blvd., # 242, Pembroke Pines, FL 33027-1220

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

Stephanie Cabanas

Signature/Registered Agent

5/9/03

Date

Stephanie Cabanas

Signature/Incorporator

5/9/03

Date