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Stephanie
Mach & Company Requestor's Name  School Since Version Dr
3009 3. OTTO D
Davie, FL 33328
City State ZIP Phone

CORPORATION(S) NAME

+	<u>innacle</u>	Marketing	Group Inc
		<u> </u>	
(i) Profit			
NonProfit	( ) Ame	ndment	( ) Merger
) Foreign	( ) Diss	olution	( ) Mark
) Limited Partnership	( ) Anni	ual Report	( ) Other
) Reinstatement	( ) Reso	rvation	( ) Change of Registered Agent
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# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 29, 2004

**EMPIRE** 

SUBJECT: PINNACLE MARKETING GROUP, INC.

Ref. Number: W04000047439

We have received your document for PINNACLE MARKETING GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 904A00071946

# ARTICLES OF INCORPORATION

05 JAN -6 PM 1: 15

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

#### ARTICLE I. NAME

The name of this Corporation shall be:

#### SUMMITT MARKETING GROUP, INC.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

# ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

#### ARTICLE VI. ADDRESS

The initial street address in the State of Florida of the principal office of the Corporation shall be:

1146 Ginger Circle WESTON, FL 33326

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director of this Corporation:

Alan Zelmanowitz 1146 Ginger Circle Weston, Florida 33326

# ARTICLE VIII. INCORPORATORS

The name and address of the Incorporator(s):

Alan Zelmanowitz 1146 Ginger Circle Weston, Florida 33326

#### ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

#### ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

#### ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as subscribing Incorporator have hereunto set their hands and seal this // day of Decemboof for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

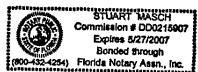
Man Melmanowitz-PRESIDENT

STATE OF FLORIDA COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS / ? DAY OF December

2009

STUART MASCH, Notary Public



ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, Alan Zelmanowitz located at 1146 Ginger Circle WESTON, FL 33326 says I am familiar with and accept the duties and responsibilities as Registered Agent.

Alan Jelmanowitz -PRESIDENT

The Registered Office will be located at 1146 Ginger Circle WESTON, FL, 33326

Alan Zelmanowitz - PRESIDENT

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