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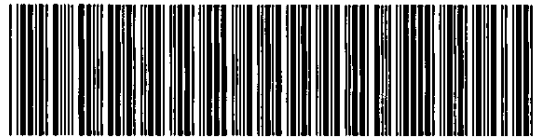
(Business Entity Name)

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FILED  
07 OCT 30 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AKR  
10/30/07

## COVER LETTER

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

SUBJECT: Pinnacle Resources, 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: Jack E. Kiker, III

Name (Printed or typed)

2010 Delta Boulevard

Address

Tallahassee, Florida 32303

City, State & Zip

850-386-3300

Daytime Telephone number

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

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

**FILED**

07 OCT 30 PM 3:58

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby files the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME:**

The name of the corporation shall be PINNACLE RESOURCES, INC.

**ARTICLE II - NATURE OF BUSINESS:**

The general nature and purpose of the business to be conducted and transacted by the corporation is:

1. To organize, direct and supervise natural resource mining and related activities, and act as the parent holding company of one or more subsidiary corporations.
2. To hold, acquire, purchase, subscribe for, invest in, distribute, use, assign, transfer, mortgage, pledge, exchange, and sell or otherwise dispose of mineral rights and real and personal property of every kind and description, including shares of stock, bonds, debentures, notes, evidences of indebtedness, and other securities, contracts or obligations of any companies, corporations or associations, and to pay for them in whole or in part in cash or by exchanging for them stocks, bonds, or other evidences of indebtedness or securities of this or any other corporation, and while the holder or owner of any such real or personal property, stocks, bonds, debentures, notes, evidences of indebtedness or other securities, contracts, or obligations, to receive, collect, and dispose of the interest, dividends and income arising from such property, and to possess and exercise in respect of them all the rights, powers and privileges of ownership, including all voting powers on any stocks so owned.
3. To aid either by loans or by guaranty of securities or in any other manner, any corporation, any shares of stock, or any bonds, debentures, evidences of indebtedness or other securities of which are held by this corporation or in which it shall have any interest, and to do any acts designed to protect, preserve, improve, or enhance the value of any property at any time held or controlled by this corporation or in which it at that time may be interested.
4. To enter into, make, perform, and carry out contracts of any kind for any lawful purpose with any persons, firms, associations, corporations or other entities.
5. To purchase, acquire, lease, own, and enjoy mineral rights and any and all such other property, real and personal, as may be reasonably necessary for the carrying on of the business of the corporation.
6. To engage in any and all other lawful acts or activities which may be carried out by a corporation under the laws of the state of Florida or any other applicable government.
7. To do any or all things herein set forth to the same extent as natural persons might or could do, in any part of the world as principals, agents, contractors, or otherwise, alone or in company with others, and to do and perform all such other things and acts that may be necessary, profitable or expedient in carrying on any of the business of acts above named.

The intention is that none of the objects and powers hereinabove set forth, except where otherwise specified in this article, shall be in any way limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this article or any other article; but that the objects and powers specified in each of the clauses in this article shall be regarded as independent objects and powers.

**ARTICLE III - CAPITAL STOCK:**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 8,000,000 shares of common stock with \$1.00 par value.

Authorized capital stock may be paid for in cash, services or property, or at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV - TERM OF EXISTENCE:**

The corporation shall have perpetual existence.

**ARTICLE V - INITIAL PRESIDENT/CEO:**

The name and address of the initial President/CEO of this corporation is:

Robert A. White  
4517 Andrew Jackson Way  
Tallahassee, FL 32317

**ARTICLE VI - INCORPORATOR:**

The name and address of the incorporator(s) signing these Articles of Incorporation as an authorized agent is:

Jack E. Kiker, III, Esquire  
2010 Delta Boulevard  
Tallahassee, FL 32303

**ARTICLE VII - EFFECTIVE DATE:**

These Articles of Incorporation shall be effective upon filing.

**ARTICLE VIII - AMENDMENTS:**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE IX - INITIAL REGISTERED AGENT AND ADDRESS:**

The name and address of the initial registered agent is: Jack E. Kiker, III, 2010 Delta Boulevard, Tallahassee, Florida 32303.

**ARTICLE X - PRINCIPAL OFFICE:**

The principal place of business of the corporation shall be: 4517 Andrew Jackson Way, Tallahassee, Florida 32303, and the mailing address shall be: 4517 Andrew Jackson Way, Tallahassee, Florida 32303.

The undersigned has executed these Articles of Incorporation as an authorized agent this 30 day of October, 2007.



JACK E. KIKER, III, Incorporator

(SEAL)

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

Pursuant to the provisions of section 607.0501, 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 RESOURCES, INC.
2. The name and address of the registered agent and office is: JACK E. KIKER, III, 2010 Delta Boulevard, Tallahassee, Florida 32303.

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.



JACK E. KIKER, III

Date: October 30, 2007