### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000228126 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this JIVISION OF CORPORATION page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)77.6-0346

### FLORIDA PROFIT/NON PROFIT CORPORATION

PINNACLE SALES ENGINEERING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

tropic Eiling Menu

Corporate Filing Menu

Help

https://efile.sunlfiz.org/scripts/efilcovr.exe

10/2/2008

Z.

### ARTICLES OF INCORPORATION

OF

### PINNACLE SALES ENGINEERING, INC.

2008 OCT -2 AMII: 37
SECRETARY OF STATE
TALL AHASSEF FI ORIO

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

# ARTICLE I

The name of the Corporation shall be: Pinnacle Sales Engineering, Inc.

### ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of the corporation is: 10214 Trailwood Circle, Jupiter, FL 33478

The mailing address of the corporation is: 10214 Trailwood Circle, Jupiter, FL 33478

## ARTICLE III PURPOSE OF BUSINESS

The general nature of the business and the object and purposes proposed to be transacted and carried on are to do any and all things herein mentioned as fully and to the same extent as natural persons might or could do. To engage in any activity or business permitted under the laws of the United States of America and of this State.

#### <u>ARTICLE IV</u> CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of common stock having a nominal or par value of \$1.00 a share.

## ARTICLE V INITIAL BOARD OF DIRECTORS/OFFICERS

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one. The name and address of the initial directors of this corporation are:

Martin Herbst 10214 Trailwood Circle Jupiter, FL 33478

. , .

The officers of this corporation shall be a president, vice president, secretary and a treasurer, and such other officers and agents as may be deemed necessary. All officers, agents and factors as may be deemed necessary shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the bylaws or determined by the Board of Directors. Any person may hold one or more offices.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent address of this corporation is as follows:

#### Edward W. Becht, Esq., 321 S. 2nd Street, Fort Pierce, FL 34950

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

#### ARTICLE VII INCORPORATOR AND SUBSCRIBER

The name and street address of the person named herein as subscriber and incorporator are as follows:

#### Edward W. Becht, Esq., 321 S. 28th Street, Fort Pierce, FL 34950

# ARTICLE VIII CORPORATE EXISTENCE

In accordance with the applicable Florida Statute, said corporation shall have perpetual existence unless sooner dissolved according to law.

# ARTICLE IX AMENDMENT

The Articles of Incorporation may be amended in the manner provided. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE X AGREEMENTS

The corporation or the stockholders may include in their agreement between themselves the following as valid matters of agreement:

- (a) Any limitations or restraints upon the transferability, alienation or assignment of stock;
  - (b) Any limitation or restraint upon the encumbrance or pledge of stock;
- (c) Any agreements conferring pre-emptive rights of purchase upon stockholders as conditions precedent to the sale of any stock;
- (d) Management agreements or other employment agreements with persons who may or may not be stockholders; and
- (c) Any and all such other agreements as may be reasonably necessary in the ownership, conductor furtherance of the business of the corporation and so implement the said agreements by by-laws of the corporation.

#### ARTICLE X1 SECTION 1244

This corporation is being organized and its common stock issued pursuant to Section 1244 of the Internal Revenue Code and the regulations thereunder, which permit ordinary loss treatment when the holder of Section 1244 stock sells or exchanges such stock at a loss or when such stock becomes worthless.

IN WITNESS WHEREOF, I have her	cunto set my hand and seal and acknowledged and
filed in the office of the Secretary of State the fo	regoing Certificate of Incorporation this 30 day
of <u>Soplember</u> , 2008.	80
	Edward W. Becht, Esq., Incorporator

STATE OF FLORIDA COUNTY OF ST. LUCIE

IN WITNESS WHEREOF I have hereums scamy hand and affixed my official seal on the day and year above written.

Amanda Gail Green
Amanda Gail Green
Commission # DD790339
Expires: JUNE 03, 2012
ROSED 7880 ATLANTIC SOMPLING CO., INC.

Print: Amanda tail Green

Title: Notary Public My Commission expires:

#### ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in the capacity, and agree to escriply with the provisions of said Act.

Edward W. Becht, Esq., Registered Agent

FILED

200 OCT -2 AM II: 37

SECRETARY OF STATE