

Electronic Articles of Incorporation For

P09000029130
FILED
March 31, 2009
Sec. Of State
dwhite

PINNACLE BENEFIT SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PINNACLE BENEFIT SERVICES, INC.

Article II

The principal place of business address:

703 WEST BRITAIN DRIVE
CANTONMENT, FL. 32533

The mailing address of the corporation is:

5316 DEER OAK DR.
PACE, FL. 32571

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY AND ALL
LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED
UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES EACH WITH A PAR VALUE OF \$1.

Article V

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

CHARLES E GEITZ
5316 DEER OAK DR.
PACE, FL. 32571

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES E. GEITZ

Article VI

The name and address of the incorporator is:

CHARLES E. GEITZ
5316 DEER OAK DR.

PACE, FL 32571

Incorporator Signature: CHARLES E. GEITZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
KENNETH ANDERSON
703 WEST BRITAIN DRIVE
CANTONMENT, FL. 32533

Title: DIR
CHARLES GEITZ
5316 DEER OAK DR.
PACE, FL. 32571

Title: DIR
ANDY POPPLE
3532 ENDINBURGH DR.
PACE, FL. 32571

Article VIII

The effective date for this corporation shall be:

04/01/2009