

## **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.

(((H09000214657 3)))



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

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : HOLLAND & KNIGHT OF JACKSONVILLE

Account Number : 074323003114 Phone

: (904)353~2000

Fax Number

: (904)358-1872

 $\mathbb{Z}$ 

<del>--</del>

## FLORIDA PROFIT/NON PROFIT CORPORATION

Pinnacle Land Development Advisory and Management, I?

Sp 10/7/09

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

H090002146573

#### ARTICLES OF INCORPORATION

OF

# PINNACLE LAND DEVELOPMENT ADVISORY AND MANAGEMENT, INC.

The undersigned, acting as incorporator of Pinnacle Land Development Advisory and Management, Inc. (the "Company"), under the Florida Business Corporation Act. adopts the following Articles of Incorporation:

#### ARTICLE I. NAME AND ADDRESS

The name of the Company is: Pinnagle Land Development Advisory and Management, Inc. The street address and mailing address of the initial principal office is: 830-13 AIA North, #273, Ponte Vedra Beach, Florida 32082.

#### ARTICLE II. DURATION OF EXISTENCE

The Company will exist perpetually.

#### ARTICLE III. GENERAL PURPOSES

The general purposes for which the Company has been organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

#### ARTICLE IV. CAPITAL STOCK

The total number of shares of all classes of stock which the Company shall have authority to issue is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The Company designates 9965 Ridgefield Drive, Jacksonville, Florida 32257, as the street address of the initial registered office of the Company and names J. Thomas Gillette, 111 as the Company's Initial registered agent at that address to accept service of process within this state.

Prepared by Christopher G. Commander Florida Bar No. 0028882 Holland & Knight LLP 50 N. Laura St., Suite 3900 Jacksonville, FL 32202 904-353-2000

H09000214657 3

## ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Company has two (2) directors, initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but will never be less than one. The name and address of each initial director is:

J. Thomas Gillette, III 9965 Ridgefield Drive Jacksonville, Florida 32257

Charles R, Clark 830-13 AlA North. #273 Ponte Vedra Beach, Florida 32082

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

J. Thomas Gillette, III 9965 Ridgefield Drive Jacksonville, Florida 32257

### ARTICLE VIII. INDEMNIFICATION

The Company by action of its board of directors, in its sole discretion, may indemnify, any person who is or was a party to any proceeding, by reason of the fact that such person is or was an officer, director, employee or agent of the Company or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an officer, director, employee or agent of the Company or its subsidiaries. The Company by action of its board of directors, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an officer, director, employee or agent, after receipt by the Company of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the board of directors, the authority granted to the board of directors in this paragraph shall create no obligations of the Company relating thereto.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation

Thomas Oillette, III, Incorporator

H090002146573

## ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act, and acknowledges that he is familiar with, and accepts, the obligations of such position.

Dated: October 5,2009

Thomas Gillette, UI, Registered Agent

# 8875633\_v1

09 OCT -6 PH 2:51
SECRETARY OF STATE
AND AHASSEE, FLORIDA