

P11000057720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W11000021860

Office Use Only



000201853690

04/18/11--01012--020 **105.00

FILED
11 JUN 21 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JUN 22 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2011

LUIS A. D'AGOSTINO
HIGH POINT ENERGY
1600 PONCE DE LEON BLVD. PH-1
CORAL GABLES, FL 33134

SUBJECT: PINNACLE CONSULTING CORP.
Ref. Number: W11000021860

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TALLAHASSEE, FLORIDA

We have received your document for PINNACLE CONSULTING CORP. your check(s) totaling \$105.00. 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. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return 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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 711A00009453

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PINNACLE CONSULTING CORP.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

LUIS A. D'AGOSTINO

Contact Person

HIGH POINT ENERGY

Firm/Company

1600 PONCE DE LEON BLVD. PH-1

Address

CORAL GABLES, FL 33134

City, State and Zip Code

LADA1000@MSN.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS A. D'AGOSTINO at (305) 609-1254

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☒ \$113.75 Filing Fees
and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

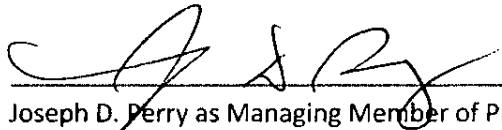
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Name Change Consent Form

The undersigned hereby agrees and consents for Pinnacle Consulting LLC (Document Number L02000013013) to change its name to Pinnacle Consulting Corp.

Agreed by:



Joseph D. Perry as Managing Member of Pinnacle
Consulting LLC (Document # L05000025213)

Date: June 6, 2011

Contact Telephone Number: 850-893-4000

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11 JUN 21 AM 9:55
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

PINNACLE CONSULTING LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY LD2000013013
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on MAY 22, 2002

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

PINNACLE CONSULTING CORP.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

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11 JUN 21 AM 9:55
TALLAHASSEE FLORIDA
CLERK OF STATE

Signed this 15 day of APRIL, 20 11.

Required Signature for Florida Profit Corporation:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]

Printed Name: LUIS A. D'AGOSTINO Title: VICE-PRESIDENT

Required Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: [Signature]
Printed Name: LUIS A. D'AGOSTINO Title: MANAGER

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **PINNACLE CONSULTING CORP.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
1600 PONCE DE LEON BLVD. PH-1
CORAL GABLES, FL 33134

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL ACT

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **LUIS A. D'AGOSTINO, VICE-PRESIDENT & SECRETARY**
Address: 1600 PONCE DE LEON BLVD. PH-1,
CORAL GABLES, FL 33134

Name and Title: **GUADALUPE D'AGOSTINO, PRESIDENT & DIRECTOR**
Address: 1600 PONCE DE LEON BLVD. PH-1,
CORAL GABLES, FL 33134

Name and Title: **CONSTANTINO GONZALEZ, VICE-PRESIDENT**
Address: 1600 PONCE DE LEON BLVD. PH-1,
CORAL GABLES, FL 33134

Name and Title: **PEDRO LUZQUINOS, TREASURER**
Address: 1600 PONCE DE LEON BLVD. PH-1,
CORAL GABLES, FL 33134

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: **Luis A. D'Agostino**
Address: 1600 PONCE DE LEON BLVD. PH-1,
CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: **LUIS A. D'AGOSTINO**
Address: 1600 PONCE DE LEON BLVD. PH-1,
CORAL GABLES, FL 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

APRIL 15, 2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

APRIL 15, 2011

Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA