

Electronic Articles of Incorporation For

P20000040280
FILED
May 29, 2020
Sec. Of State
dlokeefe

PINNACLE NATIONAL INSURANCE COMPANY

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 NATIONAL INSURANCE COMPANY

Article II

The principal place of business address:

1900 L. DON DODSON DR
BEDFORD, TX. UN 76021

The mailing address of the corporation is:

1900 L. DON DODSON DR
BEDFORD, TX. UN 76021

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

7,000,000

Article V

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: DONNA MOCH

Article VI

The name and address of the incorporator is:

JULIDDEN WESTBROOKS
1900 L. DON DODSON DR

BEDFORD

Electronic Signature of Incorporator: JULIDDEN WESTBROOKS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
MATTHEW A FREEMAN
1900 L. DON DODSON DR
BEDFORD, TX. 76021 UN

Title: SEC
DAVID M CLEFF
1900 L. DON DODSON DR
BEDFORD, TX. 76021

Title: ASST
JOSEPH MCMULLEN
1900 L. DON DODSON DR
BEDFORD, TX. 76021

Title: TREA
APRIL L DUFF
1900 L. DON DODSON DR
BEDFORD, TX. 76021 UN

Title: TREA
ROD NEWCOMER
1900 L. DON DODSON DR
BEDFORD, TX. 76021

Title: TREA
JUSTIN P BROUSSARD
1900 L. DON DODSON DR
BEDFORD, TX. 76021

Article VIII

The effective date for this corporation shall be:

05/28/2020