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# FLORIDA PROFIT/NON PROFIT CORPORATION

Pinnacle Advisors Corp.

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July 7, 2021

The name PINNACLE ADVISORS CORP. has been reserved for 120 days beginning July 6, 2021. The reservation number is R21000000154 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (850) 488-9000, the Name Availability Section

Carlos E Rico Letter number: 121A00015463

Account number: I20160000072

Pinnacle Advisors Corp. 100 Worth Ave., Penthouse #4 Palm Beach, FL, 33480

June 24, 2021

Florida Department of State **New Filing Section** Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

## RE: NAME RESERVATION FOR PINNACLE ADVISORS CORP.

To Whom It May Concern:

I, David B. Cornstein, would like to reserve the name Pinnacle Advisors Corp. with your office for the purpose of submitting Articles of Incorporation. The corporation will have its principal office at 100 Worth Ave., Penthouse #4, Palm Beach, FL, 33480.

Very truly yours,

### PINNACLE ADVISORS CORP.

# ARTICLES OF INCORPORATION

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

# 21 JUL 30 PH I2: 43 SECRETARY OF STREET

### ARTICLE I - NAME:

The name of the corporation (which is hereinafter called the "Corporation") shall be:

### PINNACLE ADVISORS CORP.

### ARTICLE II - PRINCIPAL OFFICE:

The present address of the principal office of the Corporation is 100 Worth Avenue, Penthouse 14, Palm Beach, FL 33480.

### **ARTICLE III - PURPOSE:**

The purposes for which and any of which the Corporation is formed and the business and objects to be carried on and promoted by it are:

- (1) To engage in any lawful act or activity which may be carried on by a corporation under the Act; and
- (2) To do and perform all acts necessary or desirable to carry out the foregoing purpose.

The foregoing enumerated purposes and objects shall be in no way limited or restricted by reference to, or inference from, the terms of any other clause of this or any other Article of the charter of the Corporation, and each shall be regarded as independent; and they are intended to be and shall be construed as powers as well as purposes and objects of the Corporation and shall be in addition to and not in limitation of the general powers of corporations under the Act.

### ARTICLE IV - SHARES:

The total number of shares of stock of all classes which the Corporation has authority to issue is 200 shares of Common Stock no par value per share.

### ARTICLE V - INITIAL DIRECTORS:

The number of directors of the Corporation shall be one (1), which number may be increased, and thereafter decreased, pursuant to the By-Laws of the Corporation, but

shall never be less than the minimum number permitted by the Act. The names and addresses of the directors who will serve until the first annual meeting and until their successors are elected are:

David B. Cornstein 100 Worth Avenue, Penthouse 14 Palm Beach, FL 33480

### ARTICLE VI - REGISTERED AGENT:

The name and address of the registered agent of the Corporation is David B. Cornstein,
 100 Worth Avenue, Penthouse 14, Palm Beach, FL 33480.

### ARTICLE VII - ADDITIONAL PROVISIONS:

The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders:

- (1) The Corporation reserves the right from time to time to make any amendments of its charter which may now or hereafter be authorized by law, including any amendments changing the terms or contract rights, as expressly set forth in its charter, of any of its outstanding stock by classification, reclassification or otherwise; but no such amendment which changes such terms or contract rights of any of its outstanding stock shall be valid unless such amendment shall have been authorized by not less than a majority of the aggregate number of the votes entitled to be cast thereon, by a vote at a meeting or in writing with or without a meeting.
- (2) The power to adopt, alter, amend or repeal By-Laws will be vested in the Corporation's Board of Directors.

The enumeration and definition of particular powers of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other Article of the charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the applicable laws of the State of Florida now or hereafter in force.

### ARTICLE VIII - INCORPORATOR:

The name and address of the Incorporator is Courtney L. Scanlon, c/o Hodgson Russ LLP, 140 Pearl Street, Suite 100, Buffalo, NY 14202.

IN WITNESS WHEREOF, I submit this document and affirm that the facts stated herein are true. I have signed these Articles of Incorporation, acknowledging the same to be my act, on July 29, 2021.

Courtney L. Scanlon, Incorporator

21 JUL 30 PH I2: 43

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

David B. Comstein

21 JUL 30 PM I2: 43