

JANE YEAGER CHEFFY
ATTORNEY AT LAW
SUITE 207
2075 LANSIDE TRAIL NORTH
NAPLES, FLORIDA 34104-0040

LICENSED TO PRACTICE
IN
FLORIDA & OHIO

TELEPHONE (813) 203-1130
FACSIMILE (813) 203-0027

P95000014179

February 15, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

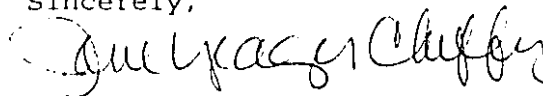
Re: PINNACLE HOSPITALITY, INC.

Dear Sir or Madam:

Enclosed please find a set of Articles of Incorporation and an Appointment of Resident Agent, along with our firm's check in the amount of \$122.50, regarding the above-referenced corporation. Please file the articles and return the original Certificate of the State Secretary and a filed copy of the Articles to our office.

Should you have any questions, or require any additional information, please feel free to contact me.

Sincerely,



Jane Yeager Cheffy

JYC:lmc

Enclosures

94-293



300001409413
-02/17/95--01096--008
***122.50 ***122.50

TALLAHASSEE, FLORIDA

95 FEB 17 PM 3:15

FILED

FILED
95 FEB 17 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PINNACLE HOSPITALITY, INC.**

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is PINNACLE HOSPITALITY, INC., a Florida Corporation.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these Articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

**JANE YEAGER CHEFFY,
Attorney at Law
2375 Tamiami Trail North, Suite 207
Naples, Florida 33940
Phone: (813) 263-1130**

The initial street address of the principal office of the corporation in the State of Florida will be: 499 11th Avenue South, Apt. #3, Naples, Florida 33940.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation are:

Lillian E. Shy
5971 Campus Drive
Dearborn Heights, MI
48127

Jack Vincent Shy
5971 Campus Drive
Dearborn Heights, MI
48127

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

JANE YEAGER CHEFFY,
Attorney at Law
2375 Tamiami Trail North, Suite 207
Naples, Florida 33940

IN WITNESS WHEREOF, I have subscribed my name this 15th day of February, 1995.

STATE OF FLORIDA

COUNTY OF COLLIER


JANE YEAGER CHEFFY, Incorporator

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JANE YEAGER CHEFFY, (one of the following should be checked; if none are checked, she is personally known to me) who is personally known to me, or has produced as identification and who did take an oath, and is named in the foregoing instrument and that she acknowledged executing the same, in the presence of two subscribing witnesses, freely and voluntarily.

WITNESS my hand and official seal in the State and County last aforesaid this 15 day of February, 1995

(SEAL)


NOTARY PUBLIC

Lisa M. Calyore
Printed Name of Notary

My Commission Number is: CC115445

My Commission Expires:

**APPOINTMENT OF RESIDENT AGENT
STATE OF FLORIDA
DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

PINNACLE HOSPITALITY, INC., a corporation under the laws of the State of Florida, with its principal office at: 499 11th Avenue South, Apt. #3, Naples, Florida 33940, has named JANE YEAGER CHEFFY, ESQ. as its resident agent to accept service of process within this State.

OFFICERS:

PRESIDENT - Vincent Gregg Shy
SECRETARY - Vincent Gregg Shy
TREASURER - Vincent Gregg Shy
VICE PRESIDENT - Vincent Gregg Shy

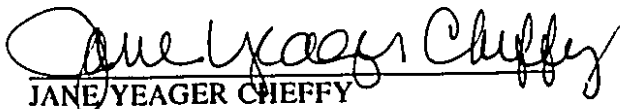
DIRECTORS:

Lillian E. Shy
Jack Vincent Shy

DATED: February 15, 1995

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


JANE YEAGER CHEFFY

FILED
95 FEB 17 PM 3:15
TALLAHASSEE, FLORIDA