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300001428733 -03/14/95--01059--013 \*\*\*\*\*70.00 \*\*\*\*\*70.00

# Frantlin R. Gell Requestor's Name 10810 SW 25 Street Address Miami, Fl 33165 City State Zip Phone

CORPORATIO	ON(S) NAME	*****70.00		
PINNACLE PERFORMANCE, 1	NC.			
飨 Profit ( ) NonProfit	( ) Amendment	() Merger		
() Foreign	() Dissolution/Withdrawal	() Mark		
( ) Limited Partnership ( ) Reinstatement	() Annual Report () Reservation	() Other () Change of R.A.		
() Certified Copy	() Photo Copies	() CUS		
( ) Call When Ready ( ) Walk In ( ) Mail Out	() Call if Problem () Will Wait	( ) After 4:30 ( ) Pick Up		
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CR2E031 (1-89)

W.P. Verifler

#### ARTICLES OF INCORPORATION

#### ARTICLES I NAME

THE NAME OF THIS CORPORATION IS PINNACLE PERFORMANCE, INC. and the mailing address is 10810 SW 25 Street, Miami, F1 33165.

## ARTICLE II DURATION



This corporation shall have a perpetual existence, unless dissolved according to law.

#### ARTICLE III

#### PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation  $\Lambda ct$ .

## ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) Par value common stock, which shall be designated "COMMON SHARES."

### ARTICLE V INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 10810 SW 25 Street Miami , Florida, 33165 , and the name of the initial registered agent of this corporation at that address Franklin R. Gell.

#### ARTICLE VI INITIAL BOARD OF DIRECTOR(S)

This corporation shall have ( 1 ) ( one ) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Franklin R. Gell 10810 SW 25 Street Miami, Fl 33165

### ARTICLE VII INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to precure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, cr other enterprise in any capacity, at the request of the corporation.

## ARTICLE VIII OFFICERS

The officers of this corporation shall be as follows:

Franklin R. Gell

President & Vice President & Secretary & Treasurer

## ARTICLE IX INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

Franklin R. Gell 10810 SW 25 Street Miami, Fl 33165

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this  $\frac{9}{\text{March}}$  day of

STATE	OF	FLORIDA	)
COUNTY	OF	DADE	)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared

Franklin R. Gell
known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

My commission expires:

MOTHER PUBLIC COUTE OF CORONA MIC Bondao Under Notary Public Underwriters

STATE OF FLORIDA )
COUNTY OF DADE )

BET .E ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Franklin R. Gell
known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this \_\_\_\_\_\_\_\_, 1995.

My commission expires:

HO Bondos Under Notery Facility Under Ministers

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Status, the following is submitted, in compliance with said Act:

First -- That PINNACLE PERFORMANCE, INC.

desiring to organize under the laws of the State of Florida

with its principal office, at 10810 SW 25 Street

City of Miami , County of Dade, State of

Florida, has named Franklin R. Gell

located at 10810 SW 25 Street

City of Miami , County of Dade, State of

Florida, as its agent to accept service of process of within

this state.

this state.

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

HAR (4 AN 8)
RETARY OF STA

BY:

## P95000020733

OFFICE USE ONLY (Document )			
Franklin Gell	•		
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(Address)	11.01		
MAN (City, State, Zip)	Phone #}		10000153966 -07/18/9501043002
, , , , , , , , , , , , , , , , , , ,			*****35.00 *****35.00
		OFFICE USE ONLY	
CORPORATION NAME(S) &	DOCUMENT NUM	BER(S) (if known):	
1. PINNACIE PERI	TRMANCE.	INC.	
(Corporation Name)		(Document #)	
(Corporation Name)		(Document #)	
3. (Corporation Name)	•		
4.		(Document #)	
(Corporation Name)		(Document #)	<del></del>
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CR2E031(9/92)

#### AKTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is PINNACLE PERFORMA	NCO	<u>=, [</u> N
SECOND:	The articles of incorporation were filed on 3 111 45		··
THIRD:	(check one)		
	None of the corporation's shares have been issued.		
	The corporation has not commenced business.		
FOURTH:	No debt of the corporation remains unpaid.		
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SIXTH:	Adoption of Dissolution (check one)		
	A majority of the incorporators authorized the dissolution.  A majority of the directors authorized the dissolution.	95 JUL 1	SECRET DIVISION O
Sign	PINNACLE PERFORMANCE, INC.  (Corporation Name)  By  (An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)	95 JUL 17 PH12: 44	FILED ARY OF STATE ORPORATIONS
	TRANKLIN GFLL (Typed or printed name)		
	PRESIDENT (Title)		