

P95000028087

PETER M. HOCKMAN
Attorney at Law
833 North Krone Avenue
Hornetead, Florida 32030
Telephone (305) 840 3000
Facsimile (305) 840 3000

April 5, 1995

Secretary of State
The Capitol Building
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32309

7000001448707
-04/06/95--01076--020
***122.50 ***122.50

Re: PINNACLE PARTNERS ONE, INC.

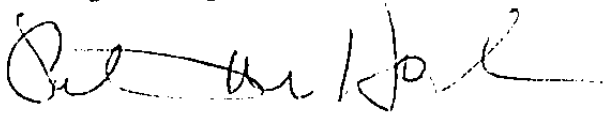
To whom it may concern:

Relative to the above, please find enclosed herewith the original and one (1) copy of the Articles of Incorporation and a check in the amount of \$122.50 made payable to Secretary of State to cover the costs of the Filing Fee of \$35.00, Resident Agent Fee of \$35.00, and certified copy of the Articles of Incorporation, \$52.50.

Please return the certified copy of the Articles of Incorporation directly to our office in the enclosed stamped self-addressed envelope.

Thank you.

Very truly yours,



PETER M. HOCKMAN

PMH/omt
Enclosures

FILED
95 APR -6 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

4/5/95

ARTICLES OF INCORPORATION
OF
PINNACLE PARTNERS ONE, INC.

FILED
95 APR 15 11:00 AM
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLE I - NAME

The name of this corporation is PINNACLE PARTNERS ONE, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is: 9552 N.W. 38 Street, Miami, Florida 33178.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing upon the 5th day of April, 1995, being the same date as the subscription to and acknowledgment of these Articles of Incorporation.

ARTICLE IV - PURPOSE

This corporation is formed for the purpose of transacting any and all lawful business not specifically prohibited by applicable Florida law.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares at one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE VI-INITIAL RESIDENT AND REGISTERED AGENT

The street address of the initial resident and registered office of this corporation is: PETER M. HOCKMAN, ATTORNEY AT LAW; and the name of the initial resident agent and registered agent of this corporation at that address is 633 North Krome Avenue, Homestead, Florida 33030.

EFFECTIVE DATE
2/15/95

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director, initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the original director of this corporation is:

JAMES A. BRYAN, JR. 3932 Estepona Avenue
Miami, Florida 33178


ARTICLE VIII - INCORPORATORS

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

JAMES A. BRYAN, JR. 3932 Estepona Avenue
Miami, Florida 33178

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to the shareholders by them, and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


JAMES A. BRYAN, JR.

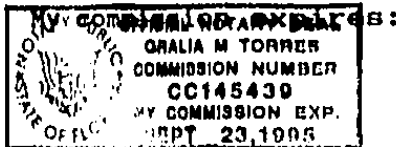
STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer fully authorized in the State and County aforesaid to take

acknowledgment, personally appeared JAMES A. BRYAN, JR., to me known to be the person described in and who executed the foregoing instrument, and that he acknowledged before me that he executed same. I relied upon the following form of identification of the above named person: a Florida Driver's License, or that said individual is personally known to me.

WITNESSED my hand and seal this 5th day of April, 1995.

Oralia M. Torner
Notary Public, State of Florida at Large



Acceptance of Registered
Agent and Resident Agent

I hereby accept and agree to be the Registered Agent and
Resident Agent for PINNACLE PARTNERS ONE, INC.

Peter M. Hockman
PETER M. HOCKMAN, ESQUIRE
633 North Krome Avenue
Homestead, Florida 33030

FILED
95 APR -6 PM 10:22
TALLAHASSEE, FLORIDA

PETER M. HOCKMAN

Attorney at Law

631 North Korea Avenue

Hornstoad, Florida 33030

Telephone (305) 240-3000

Facsimile (305) 240-3000

095000028087

July 21, 1995

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-07/27/95--01049--006

*****35.00 *****35.00

Secretary of State
The Capitol Building
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32309

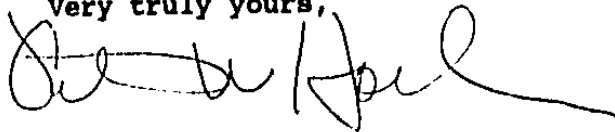
Re: Articles of Amendment to the Articles of Incorporation of
Pinnacle Partners One, Inc.

To whom it may concern:

Relative to the above, please find enclosed herewith the original
and one (1) copy of the Articles of Amendment to the Articles of
Incorporation and our check in the amount of \$35.00 to the
Secretary of State to cover the costs of said amendment.
Please return the copy of the Amendment of the Articles of
Incorporation directly to our office in the enclosed stamped self-
addressed envelope.

Thank you.

Very truly yours,



PETER M. HOCKMAN

PMH/omt
Enclosures

FILED
1995 AUG 14 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amend
LET

8-16-95

~~*787, 537, 671*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

1995 AUG 14 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 9, 1995

Peter M. Hockman, Esquire
633 N. Krome Avenue
Homestead, FL 33030

SUBJECT: PINNACLE PARTNERS ONE, INC.
Ref. Number: P95000028087

We have received your document for PINNACLE PARTNERS ONE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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 (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 395A00037304

RECEIVED
05 AUG 14 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF

PINNACLE PARTNERS ONE, INC.

FILED

1995 AUG 14 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1005 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is PINNACLE PARTNERS ONE, INC.

2. The following amendments of the Articles of Incorporation was approved by the incorporator of the Corporation on May 8th, 1995 in the manner prescribed by the Florida General Corporation Act:

ARTICLE V

Article V of the Articles of Incorporation of PINNACLE PARTNERS ONE, INC. is amended to read as follows:

ARTICLE V

This corporation is authorized to issue 10,000 shares at one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

3. The sole incorporator of the Corporation, JAMES A. BRYAN, JR., authorized the amendment to the Corporation's Articles of Incorporation without shareholder action and shareholder action was not required.

DATED this 8th day of May, 1995.

PINNACLE PARTNERS ONE, INC.

BY

James A. Bryan, Jr.
JAMES A. BRYAN, JR.

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer fully authorized in the State and County aforesaid to take acknowledgment, personally appeared JAMES A. BRYAN, JR., to me known to be the person described in and who executed the foregoing instrument, and that he acknowledged before me that he executed same. I relied upon the following form of identification of the above named person: Personally Known, or that said individual is personally known to me.

WITNESSED my hand and seal this 8th day of May, 1995.

My Commission Expires:

Notary Public
Notary Public

