

P95000045492
TRANSMITTAL LETTER

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

700001506197
06/06/95-01030--005
****122.50 ****122.50

SUBJECT: Pinnable Rose Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00 \$78.75 \$122.50 \$131.25

1995 JUN - 6 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FL, USA

FILED

FROM: Marilyn Sommerhoff
Name (printed or typed)

P.O. Box 420503
Address

Summerland, FL 33042
City, State & Zip

305-745-1841
Daytime Telephone number

RECEIVED JUN 13 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Pinochle Rose Inc

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

Pinochle Rose Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

3852 N. Roosevelt Blvd
(Physical street address)

Key West, FL 33040
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

229648 Drake Lane
(Street or P.O. Box)

Summerland Key, FL 33042
(City, State, and Zip Code)

1995 JUN - 6 AM ID: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:

Suzanne Vola
Signature

229648 Drake Lane
(Street Address)

Suzanne Vola
Print or Type Name

Summerland Key, FL 33042
(City, State, and Zip)

ARTICLE V - INCORPORATOR(S)

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

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

INITIAL ADDRESS of
Corporation
and Incorporator

Suzanne Vola
(Signature)

229648 Drake Lane
(Street Address)

Suzanne Vola
(Name)

Summerland Key, FL 33042
(City, State, & Zip)

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 30th day of May, 1995 by Suzanne Vola of Pinochle Rose Inc, a Florida Corporation, on behalf of the corporation. He/she is personally known to me and did not take an oath.

LeAnne M. Davern
NOTARY PUBLIC, STATE OF FLORIDA

LeAnne M. Davern
(TYPED OR PRINTED NAME)

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. OCT. 15, 1995
BONDED THRU GENERAL INS. UND.
COMM. NO: CC152350

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Pinnacle Rose Inc

2. The name and address of the registered agent and office is:

Suzanne Vola
(NAME)

229648 Drake Lane
(P.O. BOX NOT ACCEPTABLE)

Summerland Key, FL 33042
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE Suzanne Vola
(corporate officer)

TITLE Pres.

DATE 5/30/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Suzanne Vola

DATE 5/30/95

REGISTERED AGENT FILING FEE: \$35.00

P95000045492

September 13, 1995

Dept. of State
Division of Corps.
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

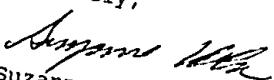
ATT: Steve Harris

Re: Pinochle Rose Inc
P95000045492

Dear Steve,

Please note the change of address for the above corporation
from 229648 Drake Lane to 378 Cherry Court, Satellite Beach,
FL 32937. It will be the mailing and physical address for
the corporation.

Thank you for your help in this matter.
Sincerely,


Suzanne Vola, Pres.

SH SEP 22 1995