

PG5000045831

Jesse T. Singer
1500 Bay Road
Suite 926
Miami Beach, Florida 33139
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Pinnacle Properties Management Co.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
95 JUN -7 PM 4:41
TALLAHASSEE, FLORIDA

JUN 13 1995

BSB

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 26, 1995

JESSE T. SINGER
1500 BAY RD.
SUITE 926
MIAMI BEACH, FL 33139

The name PINNACLE PROPERTIES MANAGEMENT CO. has been reserved for 120 days beginning May 26, 1995. The reservation number is R95000002363 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 (904) 488-9000, the Name Availability Section

Neysa Culligan

Letter number: 395A00026752

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ARTICLES OF INCORPORATION
OF
PINNACLE PROPERTIES MANAGEMENT CO.

I, the undersigned, for the purpose of becoming a corporation under the Laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of the corporations for profit, file these Articles of Incorporation.

ARTICLE I

The name of the corporation is:

PINNACLE PROPERTIES MANAGEMENT CO.

ARTICLE II

The general nature of the business or business to be transacted is as follows:

Section 1: To buy, sell, mortgage, lease, encumber, alienate, or otherwise deal in real property and to construct hereon, cause to be constructed thereon, or otherwise improve real property or personal property, including the doing of any and all business and contracting identical thereto or connected therewith and the doing and performing any and all acts or things necessary, proper or convenient for or incidental to furtherance or the carrying out of the powers and purpose herein mentioned.

Section 2: To engage in any commercial or industrial enterprise calculated or designed to be profitable to this corporation and in conformity with the Laws of the State of Florida

Section 3: To generally engage in, do and perform any enterprise, act or vocation that a natural person might do or perform.

Section 4: To engage in and carry on any business or businesses and every act or deed pertaining thereto, either directly or indirectly, which is not prohibited by the Laws of the State of Florida, or in any other State in the United States or in any foreign country. To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any one of the purposes or for the attainment of any of the objects or

Section 4(Continued): further exercise of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, or corporations, either in the state or throughout the United States, and elsewhere.

ARTICLE III

The foregoing clauses shall be construed both as objects and powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE IV

Any unissued stock or such additional authorized issue of new stock or of other securities convertible into stock may be issued and disposed of pursuant to resolution of the Board of Directors to such other persons, firms, corporations or associations and upon such terms as may be deemed advisable by the Board of Directors in the exercise of their discretion.

ARTICLE V

The maximum number of shares of stock this corporation is authorized to have outstanding at any time 180 share at FIVE (\$5.00) DOLLARS par value, unless duly changed in accordance with the Laws of the State of Florida. It is the intention of this corporation that the stock issued shall qualify as "Section 1244 stock", as such term is defined in the Internal Revenue Code and the regulations issued thereunder.

ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

The street address of the initial registered office of this corporation in the State of Florida is:

7965 S.W. 86th Street
#104
Miami, Florida 33143

and the name of the initial registered agent of this corporation at that address is James Lanni.

The street address of the principal place of business of the corporation and the mailing address of the corporation is.

Pinnacle Properties Management Co.
7965 S.W. 86th Street
#104
Miami, Florida 33143

The corporation may have any such other places of business both within and without the State of Florida, and in foreign countries, as may be necessary and convenient.

ARTICLE VIII

This corporation shall exist perpetually.

ARTICLE IX

This corporation shall have four directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE X

The name and street address of the first Board of Directors of this corporation, who shall hold office until the organization meeting of this corporation, and until their successors are elected and have qualified, are

James Lanni, President and Director,
Pinnacle Properties Management Co.
7965 S.W. 86th Street
#104
Miami, Florida 33143

Manuel Pravia, Vice-President and Director,
Pinnacle Properties Management Co.
7965 S.W. 86th Street
#104
Miami, Florida 33143

Ivan Padilla, Vice-President and Director,
Pinnacle Properties Management Co.
7965 S.W. 86th Street
#104
Miami, Florida 33143

Jesse Singer, Treasurer and Director,
Pinnacle Properties Management Co.
7965 S.W. 86th Street
#104
Miami, Florida 33143

Trina Thornton, Secretary and Director,
Pinnacle Properties Management Co.
7965 S.W. 86th Street
#104
Miami, Florida 33143

ARTICLE XI

The name and street address of the subscriber to the Articles of Incorporation is

James Lanni, President and Director,
Pinnacle Properties Management Co.
7965 S.W. 86th Street
#104
Miami, Florida 33143

ARTICLE XI

The name and street address of the subscriber to the Articles of Incorporation is

James Lanni, President and Director,
Pinnacle Properties Management Co.
7965 S.W. 86th Street
#104
Miami, Florida 33143

ARTICLE XII

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

ARTICLE XIII

In accordance with F.S. 607.167, the date of corporation existence of this corporation shall be the date of subscription and acknowledgment of these Articles of Incorporation provided these Articles of Incorporation are filed by the Department of State within five (5) days, exclusive of the legal holidays, after such date. Otherwise, the date of corporate existence shall be upon the filing of these Articles of Incorporation by the Department of State.

Pinnacle Properties Management Co.
Page 6 of 6

IN WITNESS WHEREOF, I, the undersigned being the subscribing incorporator have hereunto set my hand and seal for the purpose of forming this corporation under the Laws of the State of Florida, this 24th day of May, 1995.


James Lanni
President and Director

STATE OF FLORIDA)

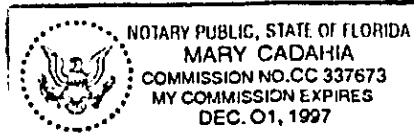
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared JAMES LANNI, before me, and he executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 31st day of May, 1995.


Notary Public, State of Florida

My Commission Expires:



THE UNDERSIGNED hereby accepts the designation of Registered Agent and hereby agrees to comply with all pertinent Statutes.


James Lanni
Registered Agent