

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
P96000002906



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DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 791100 800010

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pizate*

ORDER DATE : January 3, 1996

ORDER TIME : 11:50 AM

500001682835

ORDER NO. : 791100

CUSTOMER NO: 800010

CUSTOMER: Russell W. Divine, Esq  
WARLICK FASSETT DIVINE &  
ANTHONY, PA  
Orange Bank Bldg., Suite 500  
14 East Washington Street  
Orlando, FL 32801

DOMESTIC FILING

NAME: PINNACLE CORPORATION OF  
CENTRAL FLORIDA, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

FILED  
96 JAN -9 AM 8 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*SAS*  
1/10/96

**ARTICLES OF INCORPORATION  
OF**

Pinnacle Corporation of Central Florida, Inc.

FILED  
96 JAN -9 AM 8 54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to this Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of Florida.

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be:

Pinnacle Corporation Central Florida, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - INITIAL PRINCIPAL OFFICE**

The initial principal office of the Corporation shall be located at:

14 East Washington Street, Suite 500  
Orlando Florida 32801.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business purposes.

**ARTICLE V - CAPITAL STOCK**

A. The maximum number of shares of capital stock that this corporation is authorize to issue and have outstanding at any

one time in 7,000 shares of common stock having a par value of \$1.00 per share, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be:

14 East Washington Street, Suite 500,  
Orlando, Florida 32801.

The name of the initial registered agent of this corporation at that address shall be Russell W. Divine.

#### ARTICLE VII - INITIAL DIRECTORS AND OFFICERS

The names and street address of the initial members of the Board of Directors and Officers, each to hold office for the first year in existence of this corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
William J. Ryan	1603 16th Street Oak Brook, IL 60521	Director President
Michael J. Ryan	1603 16th Street Oak Brook, IL 60521	Director Vice President
Thomas E. Ryan	1603 16th Street Oak Brook, IL 60521	Director
Therese M. Ryan	1603 16th Street Oak Brook, IL 60521	Director Secretary
Danna Coffey	1603 16th Street Oak Brook, IL 60521	Director
Mary Budding	1603 16th Street Oak Brook, IL 60521	Director
Eileen Seyfarth	1603 16th Street Oak Brook, IL 60521	Director

#### ARTICLE VIII - INCORPORATOR

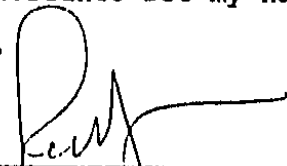
The following is the name and street address of the Incorporator to these Articles of Incorporation:

Russell W. Divine  
14 East Washington Street, Suite 500  
Orlando, FL 32801

#### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have herunto set my hand and seal  
this 3rd day of January, 1996.

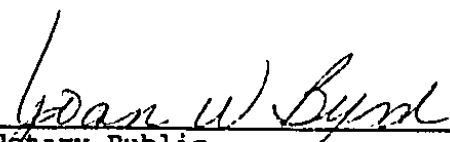
  
\_\_\_\_\_  
Russell W. Divine,  
Incorporator (SEAL)

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary  
Public duly authorized to take acknowledgments in the State and  
County aforesaid, personally appeared Russell W. Divine, to me  
known or provided \_\_\_\_\_ as identification, to  
be the person described as the incorporator in and who executed  
the foregoing Articles of Incorporation, and acknowledged before  
me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State  
last aforesaid this 3rd day of January, 1996.

(SEAL)

  
\_\_\_\_\_  
Notary Public  
Print Name: Joan W. Byrd  
My commission expires: \_\_\_\_\_  
Commission No.: \_\_\_\_\_



**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING REGISTERED AGENT UPON WHICH  
PROCESS MAY BE SERVED**

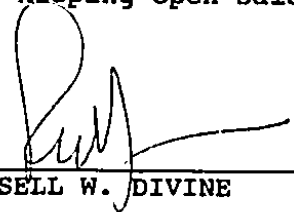
Pinnacle Corporation of Central Florida, Inc.

PURSUANT to Chapter 48.091, Florida Statutes, the following  
is submitted in compliance with said Act:

THAT, Pinnacle Corporation of Central Florida, Inc.,  
desiring to organize under the laws of the State of Florida, with  
its principal office as indicated in the Articles of  
Incorporation in the City of Orlando, County of Orange, State of  
Florida, has named as its Registered Agent, Russell W. Divine in  
the City of Orlando, County of Orange, State of Florida, to  
accept service of process within this State.

**ACKNOWLEDGMENT**

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

  
\_\_\_\_\_  
RUSSELL W. DIVINE

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96 JAN -9 AM 8 54  
TALLAHASSEE  
FLORIDA