ATTORNEYS AT LAW

NINTH FLOOR BUN BANK TOWER 220 W. GARDEN STREET PENSACOLA, FLORIDA

TELEPHONE (904) 434-3841

September 30, 1996

PENSACOLA, FLORIDA 32598-1792

FAX (904) 435-7899

POST OFFICE BOX 1792

H. EDWARD MOORE, JR. \* J. LOFTON WESTMORELAND LARRY HILL . MICHAEL D. HOOK . STEPHEN F. BOLTON . YANCEY F. LANGSTON WILLIAM R. MITCHELL BRIAN H, KIRKLAND

"BOARD CERTIFIED CIVIL TRIAL LAWYER

Secretary of State **Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

200001964102 \*\*\*\*122.50 \*\*\*\*122.50

Re: The Pinnacle Group of Florida, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the proposed Articles of Incorporation for the above-referenced corporation. Would you please file the original and provide us with one certified copy of the Articles? We are enclosing a check payable to your order in the amount of \$122,50 in payment of the following items:

Filing Fee Certified Copy Registered Agency Designation	\$35.00 52.50 35.00	FILE 96 DEC 19 SECRETARY ( ALLAHASSER
TOTAL	\$122.50	AH 9: 18 OF STATE E, FLORID

Thank you for your assistance in this matter and if you have any questions, please do not hesitate to contact me.

Very truly yours,

MOORE, HILL, WESTMORELAND, HOOK & BOLTON, P.A.

aulto Judy Lucio, CLA to Yancey F. Langston

/jal **Enclosures** 



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 8, 1996

YANCEY F. LANGSTON MOORE, HILL, WESTMORELAND, ET AL P.O. BOX 1792 PENSACOLA, FL 32598-1792

SUBJECT: THE PINNACLE GROUP OF FLORIDA, INC.

Ref. Number: W96000021185

We have received your document for THE PINNACLE GROUP OF FLORIDA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6926.

Teresa Brown Corporate Specialist

Letter Number: 796A00045731

#### ARTICLES OF INCORPORATION

<u>OF</u>

THE PINNACLE GROUP OF NORTHWEST FLORIDA, INC.

THE UNDERSIGNED, who desire(s) to form a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the Corporation shall be The Pinnacle Group of Northwest Florida, Inc.

#### **ARTICLE II - PURPOSES**

The general purposes for which this corporation is organized are:

- (1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

#### **ARTICLE III - DURATION**

The term of existence of the Corporation is perpetual.

### ARTICLE VI - CAPITAL STOCK

The number of shares of capital stock that the Corporation is authorized to issue is 1,000 shares, all of which shall be voting common shares.

#### <u>ARTICLE V - REGISTERED OFFICE AND AGENT</u>

The address of the initial registered office of the Corporation in this State is 220 West Garden Street, SunTrust Tower, 9th Floor, Pensacola, Florida 32501. The initial registered agent at said registered office is Yancey F. Langston.

#### **ARTICLE VI - INCORPORATORS**

The name and address of the incorporator is:

**NAME** 

<u>ADDRESS</u>

Anthony J. Skeete

7019 Pro Am Court Navarre, Florida 32566

#### **ARTICLE VII - BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The name and address of the first Board of Directors are:

<u>NAME</u>

**ADDRESS** 

Anthony J. Skeete

7019 Pro Am Court Navarre, Florida 32566

#### **ARTICLE VIII - AMENDMENT**

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

#### **ARTICLE IX - MAILING ADDRESS**

The mailing address of the corporation is 605 East Government Street, Pensacola, Florida 32501.

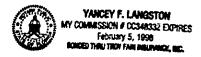
IN WITNESS WHEREOF, we have hereunto subscribed our names this day of \_\_\_\_\_\_\_\_, 1996.

Incorporator

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 30 h day of Fylcmbu, 1996 by Anthony J. Skeete, who is personally known to me or who produced \_\_\_\_\_\_ as identification and who did/did not take an oath.

NOTARY PUBLIC
My Commission Expires:



#### ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of The Northwest
Pinnacle Group of Florida, Inc., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes Section 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

Dated this 30th day of Fenten be , 1996.

YANGEY F. LANGSTON

STATE OF FLORIDA

**COUNTY OF ESCAMBIA** 

The foregoing instrument was acknowledged before me this 30 th day of Sept. 1996, by Yancey F. Langston, who is personally known to me or who produced 1/11 as identification and who did/did not take an oath.

NOTARY PUBLIC

My Commission Expires:

JUNEARY 27, 1908
RONDED THRU TROY FAM INSURANCE, NO

P960000/022/6
MOORE, HILL, WESTMORELAND, HOOK & BOLTON, P. A.

ATTORNEYS AT LAW

SUN BANK TOWER
220 W. GARDEN STREET

PENSACOLA, FLORIDA

TELEPHONE (904) 434-3841

POST OFFICE BOX 1792 PENSACOLA, FLORIDA 32598-1792

FAX 19041 435-7899

June 18, 1997

\*BOARD CERTIFIED CIVIL TRIAL LAWYER

H. EDWARD MOORE, JR. \*

LARRY HILL

MICHAEL D. HOOK \* STEPHEN F. BOLTON \*

YANCEY F. LANGSTON WILLIAM R. MITCHELL BRIAN H. KIRKLAND

CHARLES F. BEALL, JR. JAMES A. MCGHEE

J. LOFTON WESTMORELAND

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: The Pinnacle Group of Northwest Florida, Inc.

200002218282--6 -06/20/97--01050--010 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find an original Articles of Amendment to Articles of Incorporation of The Pinnacle Group of Northwest Florida, Inc. Please file the original Amendment. Our firm's check in the amount of \$35.00 is enclosed for the filing fee. Thank you for your assistance in this matter and if you have any questions, please do not hesitate to contact me.

Very truly yours,

MOORE, HILL, WESTMORELAND, HOOK & BOLTON, P.A.

Judy Lucio, CLA to

Yancey F. Langston

/jal

Enclosures

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

97 JUN 20 PM 3: 22

## THE PINNACLE GROUP OF NORTHWEST FLORIDA, INC.

Pursuant to the provisions of Sections 607.1005 and 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

## ARTICLE VI - CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 900,000 shares, all of which shall be voting common stock.

## ARTICLE IX - MAILING ADDRESS

The mailing address of the corporation is 551 Anchors Street, Fort Walton Beach, Florida 32548.

SECOND: The date of each amendment's adoption: April 21, 1997.

THIRD: The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 21 day of Amel, 1997.

ANTHONY J. SKEETE, Incorporator

STATE OF FLORIDA COUNTY OF OKALOWA

The foregoing instrument was day of Arac 1997, by Ar Pinnacle Group of Northwest Florida, Increased 2004.	s acknowledged before me this 215+ nthony J. Skeete, as Incorporator of The who is personally known to me or who has as identification and who did not take an
My Commission Expires:	Janey Tanguly
YANCEY F, LANGSTON  MY COMMISSION # CC348332 EXPIRES February 5, 1998  BONDED THRU TROY FAM INBURANCE, INC.	NOTARY PUBLIC

Printed Name of Notary Public