

Stephen C. Shepherd
7917 Canyon Lake Circle
Orlando, Florida 32835
(407) 291-9921

March 15, 1996

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

500001749355
-03/19/96--01085--015
***122.50 ***122.50

RE: Pinnacle Management Concepts, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy each of the Articles of Incorporation and Registered Agent Acceptance forms for the above-referenced corporation. I have also enclosed a check in the amount of \$122.50 for the filing fees and the fee for obtaining a certified copy of the Articles.

Please contact me if I can provide any further information.

Sincerely,


Stephen C. Shepherd

SCS:ghm
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 22 1996

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
For-Profit Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby executes the following document and sets forth:

1. The corporation shall be a For Profit entity.
2. Name of the Corporation: **Pinnacle Management Concepts, Inc.**
3. Corporation's principle office address:

7917 Canyon Lake Circle
Orlando, Florida 32835

4. Stock: The Corporation is authorized to issue 10,000 shares of common stock..
5. Name and street address of Registered Agent:

Name: Stephen C. Shepherd

Address: 7917 Canyon Lake Circle
Orlando, Florida 32835

(See attached form - Registered Agent Acceptance)

6. Name and address of each incorporator:

Name: Stephen C. Shepherd

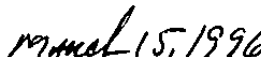
Address: 7917 Canyon Lake Circle
Orlando, Florida 32835

7. Initial Directors: The initial directors of the corporation shall be:

Stephen C. Shepherd
Beverly Thomas
Wanda Shepherd

Incorporator:


Stephen C. Shepherd


Date: March 15, 1996


STATE OF FLORIDA

REGISTERED AGENT ACCEPTANCE

**Submitted with the Articles of Incorporation
for
Pinnacle Management Concepts, Inc.**

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TALLAHASSEE, FLORIDA

I, Stephen C. Shepherd, am familiar with and hereby accept the duties and responsibilities of serving as Registered Agent for this corporation, pursuant to Florida law and hereby accept my appointment as Registered Agent for Pinnacle Management Concepts, Inc.


Stephen C. Shepherd
Registered Agent

March 15, 1996
Date

P96000025601
PINNACLE

Management Concepts

379 W. Michigan Street • Suite 208 • Orlando, FL 32806

(407) 422-9779 • Fax (407) 422-9877 • E-mail bhmagt@aol.com

September 11, 1997

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

Re: Pinnacle Management Concepts, Inc.

500002293445-- 4
-09/15/97--01123--019
*****35.00 *****35.00

Dear Sirs:

Enclosed please find duly executed Articles of Dissolution for Pinnacle Management Concepts, Inc., Federal I.D. #59-3370188. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance in handling this matter.

Sincerely,



Stephen C. Shepherd
President

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 SEP 15 AM 11:45

CC- 9-15-97
Diss.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:


FIRST: The name of the corporation is: Pinnacle Management Concepts, Inc.

SECOND: The date dissolution was authorized: August 29, 1997

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 29th day of August, 1997.



Stephen C. Shepherd
President

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