

P96000033658

Joseph M. Filloy
Certified Public Accountant, P.A.
New World Tower - Suite 700
100 N. Biscayne Blvd.
Miami, FL 33182

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 15 PM 1:46

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

300001781353
-04/16/96--01015--001
****122.50 ****122.50

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

3/4/18

**ARTICLES OF INCORPORATION OF
U.S. PINNACLE, INC.**

RECEIVED
SECRETARY OF STATE
JAN 15 1966
PM 1:46

ARTICLE I - NAME

The name of this Corporation is **U.S. PINNACLE, INC.**

ARTICLE II - PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is 8512 Northwest 66th Street, Miami, Florida 33166. The name of the initial Registered Agent of this corporation is Nicolas Davila mailing address is 8512 Northwest 66th Street, Miami, Florida 33166.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either increase or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Nicolas Davila

ARTICLE VII - INCORPORATOR

The name and address of the person signing this articles is:

Nicolas Davila
8512 Northwest 66th Street
Miami, Florida 33166

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this 11th day of April, 1996.



Nicolas Davila, Incorporator

STATE OF FLORIDA)

(
COUNTY OF DADE)

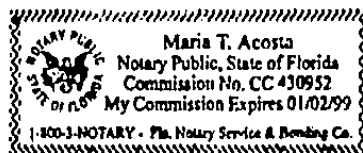
BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Nicolas Davila and has produced Driver's License as identification and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 11th day of April, 1996.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



WITNESSETH:

That **U.S. PINNACLE, INC.**, desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed Nicolas Davila as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of **U.S. PINNACLE, INC.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 11th day of April, 1996.


Nicolas Davila, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 15 PM 1:45