# P960000 42566

Lori Crai a 10839 Venice Circle Tampa FL 33635

Foreign

Limited Partnership

Reinstatement

Trademark

Other

96 KMY 13 AH 9: 30
TALLAHASSEE, FLOW

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

	l(Co	rporation Name)	(Document #)			
	2(Corporation Name)  3(Corporation Name)  4(Corporation Name)		(Document #)  (Document #)		<del>500001021</del> 108 -05/14/9601122005 ****122.50 ****122.50	
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	NEW FILINGS	AMENDMEN	TS ENCORE	K.		
	Profit	Amendment		_		
	NonProfit	Resignation of R.A	., Officer/ Director			
	Limited Liability	Change of Register	ed Agent	_i		
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Y.O	OTHERFILINGS	REGISTRA	TION/			
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Examiner's Initials

F. OHESSER

MAY 2 U 1996

Fictitious Name

Name Reservation

# ARTICLES OF INCORPORATION

QK

# PINNACLE EXECUTIVE REALTY, INC.

SEN 13 M 9:

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State 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 corporations for profit.

#### ARTICLE I

Its business shall be carried on at such point or places in the State of Florida, and in the United States as may from time to time be authorized by the Board of Directors. Its principal office shall be at 10839 Venice Circle, Tampa, Florida 33635.

The registered office of the corporation is 10839 Venice Circle, Tampa, Florida 33635, and the registered agent at the address is Lori M. Craig.

#### ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved by operation of law.

# ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful real estate business.

#### ARTICLE IV

The authorized capital stock of the corporation shall be 10,000 at \$1.00.

#### ARTICLE V

The Board of Directors of this corporation shall consist of at lease one director, the exact number to be fixed by the By-Laws of the corporation, who shall administer the affairs of the corporation and shall have the right to fix their own salaries, as well as those of the officers of the corporation.

#### ARTICLE\_VI

The name and post office address of the Board of Directors who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

10839 Venice Circle, Tampa, Florida 33635 Lori M. Craig 10839 Venice Circle, Tampa, Florida 33635 Garnett S. Craig

# ARTICLE VII

The names and addresses of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, and the statement of the number of stock which each agrees to take is as follows:

Lori M.	Craig	President	510 shares	10839 Venice Cir. Tampa, FL 33635
Garnett	S. Craig	Secretary Treasurer	490 shares	10839 Venice Cir. Tampa, FL 33635

# ARTICLE VIII

The name and post office address of the Incorporator is as follows:

Lori M. Craig 10839 Venice Circle, Tampa, Florida 33635

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of Mau

FL. OR. HSC. ID.

Witnessed before me this N BIACOC

day of MAY, 1996

July 19, 1999 No. CC481939

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporations is: PINNACLE EXECUTIVE REALTY, INC.
- The name and address of the registered agent and office is: 2.

Lori M. Craig (Name)

10839 Venice Circle (St. Address)

Tampa, FL 33635 (City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointments as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature)