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PROFESSIONAL LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE 003749 4612030

AUTHORIZATION

*Patricia Pizzit*

COST LIMIT : \$ 122.50

FILED  
96 JUN 27 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 27, 1996

ORDER TIME : 3:14 PM

ORDER NO. : 003749

500001878905

CUSTOMER NO: 4612030

CUSTOMER: Ms. Astrid Buttari  
HORNSBY SACHER ZELMAN &  
STANTON, P.A.  
Suite 700  
1401 Brickell Avenue  
Miami, FL 33131

DOMESTIC FILING

NAME: PINNACLE FINANCIAL INVESTMENTS,  
INC.

EFFECTIVE DATE:

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: Daniel W Leggett

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
96 JUN 27 PM 4:17  
DIVISION OF CORPORATION

GB 6/28/96

Articles of Incorporation  
of  
PINNACLE FINANCIAL INVESTMENTS, INC.

**FILED**  
96 JUN 27 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation,  
heroby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is **PINNACLE FINANCIAL INVESTMENTS,  
INC.**

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and mailing  
address is 5401 Collins Avenue, #102, Miami Beach, Florida 33140.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate  
existence shall commence upon the filing of these Articles of  
Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

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

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000,000 shares of Common Stock of a par value of \$.01 par value per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Legal Assets, Inc. The street address of the initial registered office of the corporation in the State of Florida is 1401 Brickell Avenue, Suite 700, Miami, Florida 33131.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The initial Board of Directors shall be appointed by the Incorporator.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Sam Halim, Jr., 5401 Collins Avenue, #102, Miami Beach, Florida 33140.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, and/or any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day of June, 1996.

  
\_\_\_\_\_  
SAM HALIM, JR., Incorporator

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 16<sup>th</sup> day of June, 1996.

LEGAL ASSETS, INC.

By:

  
Richard N. Zelman  
President

96 JUN 27 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED