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(SAMPLE LETTER OF TRANSMITTAL)
DATE

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

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-11/08/96--01072--002
****122.50 ****122.50

Re: Pinnacle Office Center Orlando , Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Registered Agent Designation for the above named corporation.

Very truly yours,



Dan A. Colachicco
(Individual's Name)

Pinnacle Office Center Orlando
(Name of Corporation)

NOV 13 1996

BSB

MAILING ADDRESS OF CORPORATION		
Pinnacle Office Center Orlando, Inc.		
One S. Orange Ave. Suite 500		
Orlando, FL 32801		
PHONE		
(407) 206-7200		
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

FILED

Pinnacle Office Center Orlando, Inc.

(name of corporation)

96 NOV -8 PM 12:14

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form the corporation under the laws of the State of Florida.

TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Pinnacle Office Center Orlando, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>Dan A. Colachicco</u>		
ADDRESS <u>958 Cross Cut Way</u>		
CITY <u>Longwood</u>	FLORIDA	ZIP <u>32750</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>Pinnacle Office Center Orlando, Inc.</u>		
ADDRESS <u>One S. Orange Ave. Suite 500</u>		
CITY <u>Orlando</u>	FLORIDA	ZIP <u>32801</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:



NAME <u>Dan A. Colachicco</u>		
ADDRESS <u>958 Cross Cut Way</u>		
CITY <u>Longwood</u>	STATE <u>FL</u>	ZIP <u>32750</u>
NAME <u>Michael E. Mollica</u>		
ADDRESS <u>2624 Talbot Rd.</u>		
CITY <u>Fern Park</u>	STATE <u>FL</u>	ZIP <u>32730</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: <u>Dan A. Colachicco</u>		
ADDRESS: <u>958 Cross Cut Way</u>		
CITY: <u>Longwood</u>	STATE: <u>FL</u>	ZIP: <u>32750</u>
NAME: <u>Michael E. Mollica</u>		
ADDRESS: <u>2624 Talbot Rd.</u>		
CITY: <u>Fern Park</u>	STATE: <u>FL</u>	ZIP: <u>32730</u>
NAME: _____		
ADDRESS: _____		
CITY: _____	STATE: _____	ZIP: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30th day of September, 19 96.

 (Seal)
 (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

96 NOV -8 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pinnacle Office Center Orlando, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at One S. Orange Ave., Suite 500
Orlando, FL 32801

has named Dan A. Colachicco
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)