

**RUDEN
McCLOSKEY
SMITH
SCHUSTER &
RUSSELL, P.A.**

1599 RINGBROOK BOULEVARD
SUITE 600
SARASOTA, FLORIDA 34236

POST OFFICE BOX 49017
SARASOTA, FLORIDA 34230-6017

TELEPHONE: (941) 355-0140
FAX: (941) 955-7590

E-MAIL: JMD@RUDEN.COM

July 9, 1997

Florida Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32301

700002236067--4
-07/11/97--01082--003
122.50 *122.50

Re: ~~TOWER PROPERTY, INC.~~

Gentlemen:

Pinnacle Lease, Inc.

Enclosed for filing are the proposed Articles of Incorporation for ~~TOWER PROPERTY, INC.~~

Also enclosed is a check in the amount of \$122.50 to cover the following:

1. Filing fee \$35.00
2. Certified copy of Articles 52.50
3. Registered agent designation 35.00

\$122.50

Please file the original Articles and forward a certified copy of the Articles to me at my address above.

Sincerely yours,

RUDEN, McCLOSKEY, SMITH,
SCHUSTER & RUSSELL, P.A.

John M. Dart
John M. Dart

JMD/jlb
Enclosure

~~2544-2550~~
~~1099-110181~~

DMC
7/24/97

FILED
97 JUL 24 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1997

RUDEN, MCCLOSKEY, SMITH, ET. AL.
ATTN: JOHN M. DART
POST OFFICE BOX 49017
SARASOTA, FL 34230-6017

SUBJECT: TOWER PROPERTY, INC.
Ref. Number: W97000016181

RECEIVED
JUL 16 1997

JOHN M. DART

We have received your document for TOWER PROPERTY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 497A00035982

RUDEN
MCCLOSKY
SMITH
SCHUSTER &
RUSSELL, P.A.
ATTORNEYS AT LAW

1549 RINGLING BOULEVARD
SUITE 600
SARASOTA, FLORIDA 34236

POST OFFICE BOX 49017
SARASOTA, FLORIDA 34230-6017

TELEPHONE: (941) 365-0140
FAX: (941) 955-7390

E-MAIL: JMD@RUDEN.COM

July 22, 1997

Florida Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32301

Re: PINNACLE LEASE, INC.

Gentlemen:

Enclosed for filing are the proposed Articles of Incorporation for PINNACLE LEASE, INC. and one copy pursuant to your letter number 497A00035982 dated July 14, 1997 (copy enclosed). Our check in the amount of \$122.50 was retained by your office when proposed Articles were submitted for Tower Property, Inc.

Please file the original Articles and forward a certified copy of the Articles to me at my address above.

Sincerely yours,

RUDEN, McCLOSKY, SMITH,
SCHUSTER & RUSSELL, P.A.



John M. Dart

JMD/cms
Enclosures

FILED

97 JUL 24 PM12:45

**ARTICLES OF INCORPORATION
OF
PINNACLE LEASE, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME AND ADDRESS: The name of the corporation is PINNACLE LEASE, INC., and its mailing address is 6001 Palmer Boulevard, Sarasota, Florida 34232.

ARTICLE II

DURATION: The corporation shall exist perpetually.

ARTICLE III

PURPOSE: The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK: The corporation is authorized to issue 1,000 shares of stock having a par value of \$1.00 per share, all of which shall be common shares.

ARTICLE V

REGISTERED OFFICE AND AGENT: The street address of the initial registered office of the corporation is 1549 Ringling Boulevard, Suite 600, Sarasota, Florida 34236, and the name of the initial registered agent of the corporation at that address is Ruden, McClosky, Smith, Schuster & Russell, P.A.

ARTICLE VI

INCORPORATOR: The name and address of the person signing these Articles as incorporator is:

Name

John M. Dart

Address

1549 Ringling Boulevard
Suite 600
Sarasota, Florida 34236

ARTICLE VII

CORPORATE EXISTENCE: This corporation shall commence its existence at the time of filing of these Articles of Incorporation with the Department of State, Division of Corporations, State of Florida.

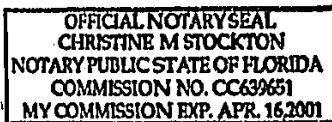
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Sarasota, Florida, this 22 day of July, 1997.


JOHN M. DART


STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 22 day of July, 1997, by JOHN M. DART, who is personally known to me or who produced _____ as identification and who did (did not) take an oath.



My Commission Expires:


Signature of Notary Public
CHRISTINE M. STOCKTON
Typed Name of Notary Public

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

97 JUL 24 PM 12:45

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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 corporation is: PINNACLE LEASE, INC.
2. The name and address of the registered agent and office is:

Ruden, McClosky, Smith, Schuster & Russell, P.A.
1549 Ringling Boulevard, Suite 600
Sarasota, Florida 34236

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 APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES 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.

RUDEN, McCLOSKY, SMITH,
SCHUSTER & RUSSELL, P.A.

By:


John M. Dart