

TRANSMITTAL LETTER

P97000106362

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

300002353863--7  
-11/21/97--01040--003  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT:

PINNACLE TRAVEL, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

ALISA FARBER

Name (printed or typed)

7710 Newport Lane

Address

Parkland, Fla., 33067

City, State & Zip

954-755-5989

Daytime Telephone number

97 DEC 18 PM 2:35

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

RP  
12-18-97



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 24, 1997

ALISA FARBER  
7710 NEWPORT LANE  
PARKLAND, FL 33067

SUBJECT: DESTINATIONS OF DISTINCTION, INC.  
Ref. Number: W97000026476

We have received your document for DESTINATIONS OF DISTINCTION, INC. and your check(s) totaling \$131.25. 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) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 897A00056187

ARTICLES OF INCORPORATION  
OF

PINNACLE TRAVEL, INC.

I, the undersigned, a natural person competent to contract do hereby make, subscribe and file these ARTICLES OF INCORPORATION for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

PINNACLE TRAVEL, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida:

ARTICLE III

CAPITAL STOCK

A. The total authorized capital stock of this Corporation is ONE THOUSAND (1,000) shares of Common Stock par value ONE DOLLAR (\$1.00) per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fraction shares) at the price at which it is offered to others.

ARTICLE IV

TERMS OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL  
OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is

7710 Newport Lane  
Parkland, Florida, 33067

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The Board of Directors may, from time to time, move the principal office to another address in the state of Florida.

ARTICLE VI  
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Directors.

ARTICLE VII  
FIRST BOARD OF DIRECTORS

The names and street address of the members of the Board of Directors:

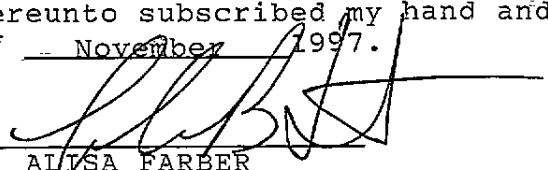
| <u>NAME</u>   | <u>ADDRESS</u>                            |
|---------------|---|
| ALISA FARBER  | 7710 Newport Lane<br>Parkland, Fla. 33067 |
| JOEL GROSSMAN | 7710 Newport Lane<br>Parkland, Fla. 33067 |

ARTICLE VIII  
SUBSCRIBER

The name and street address of the Subscriber of these Articles of Incorporation is:

| <u>NAME</u>  | <u>ADDRESS</u>                            |
|--------------|---|
| ALISA FARBER | 7710 Newport Lane<br>Parkland, Fla. 33067 |

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 27th day of November 1997.

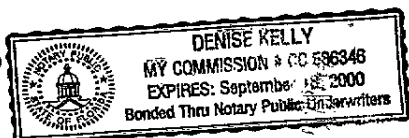
  
ALISA FARBER

STATE OF FLORIDA )  
COUNTY OF BROWARD) SS:..

I hereby certify that on this day before me a Notary Public duly authorized in the State and County above to take acknowledgements personally appeared ALISA FARBER (FLORIDA DRIVERS LICENSE #F616002566850) to me known to be the person described as Subscriber in and who executed the foregoing ARTICLES OF INCORPORATION for the purpose therein set forth.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above this 27th day of Nov. 1997.

(SEAL)



  
NOTARY PUBLIC

CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED  
OFFICE

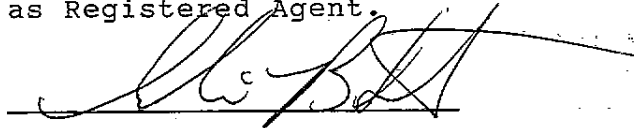
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is PINNACLE TRAVEL, INC.
2. The name and address of the Registered Agent and office is:

ALISA FARBER  
7710 Newport Lane  
Parkland, Fla., 33067

Having been named as Registered Agent, and to accept service of process of 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.



ALISA FARBER

November 27, 1997

DATE

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DIVISION OF CORPORATION  
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