LAW OFFICES OF

#### DAVID W. WILCOX

308 Thirteenth Street West Bradenton, Florida 34205

March 4, 1998

Mailing Address: P. O. Box 711 Bradenton, Florida 34206

Telecopier: (941) 747-2108

Telephone: (941) 746-2136

# P980000 22519

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

RE: Pinnacle Partners Group, Inc.

200002451412--5 -03/09/98--01164--019 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

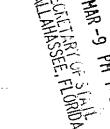
Dear Sir/Madame:

Enclosed please find the original and a copy of Articles of Incorporation for the above referenced corporation along with a check in the amount of \$70.00 to cover the filing fees. Please file the articles and return a stamped copy to the.

Thank you for your cooperation in this matter. Please call with any questions.

Min

DWW: bbw Enclosures



## ARTICLES OF INCORPORATION OF PINNACLE PARTNERS GROUP, INC.

#### ARTICLE 1 - NAME/ADDRESS

The name of this corporation is PINNACLE PARTNERS GROUP, INC. and its mailing and principal office address is 2263 Pineview Circle, Sarasota, FL 34231.

#### ARTICLE 2 - PURPOSE

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

#### **ARTICLE 3 - POWERS**

This corporation shall have all of the powers enumerated in the Florida Business.

Corporations Act.

#### ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue 7500 voting common stock with a par value of \$.01 per share.

#### ARTICLE 5 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 308 13th Street West, Bradenton, Florida 34205 and the name of the initial registered agent of this corporation at that address is **DAVID W. WILCOX**, **Esquire**.

#### ARTICLE 6 - INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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. The name and address of the initial Board of Directors is:

DAVID W. WILCOX 308 13th Street West

Bradenton, Florida 34205

#### **ARTICLE 7 - INCORPORATOR**

The name and address of the incorporator is:

DAVID W. WILCOX, Esq.

308 13th St. West

Bradenton, FL 34205

#### **ARTICLE 8 - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation on the

day of March, 1998.

NORAN (VO)

#### STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, a Notary Public, appeared DAVID W. WILCOX, to me known to be the person described as the incorporator, who executed the foregoing Articles of Incorporation and said person did acknowledge subscribing to same.

WITNESS my hand and official seal this 4th day of March, 1998.

NOTARY PUBLIC

BARBARA B. WELLS
MY COMMISSION # CC406920 EXPIRES
September 28, 1998
BONDED THRU TROY FAIN INSURANCE, INC

### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with all the provisions of all statutes relative to the proper and complete performance of my

TO APPEND

duties.

ATED: THOUGH T 1 10

REGISTERED AGENT

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