

P98000100089
TRANSMITTAL LETTER

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

300002695713--1
-11/24/98--01078--003
*****70.00 *****70.00

SUBJECT: PINNACLE INTERIORS, CORP.
(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: JOHN STEMBERGER, ESQUIRE
Name (Printed or typed)

5705 HANSEL AVE.
Address

ORLANDO, FLA. 32809
City, State & Zip

(407) 251-1957
Daytime Telephone number

FILED
98 NOV 24 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John Stemberger GAVE
AUTHORIZATION BY PHONE TO

CORRECT Articles

DATE 12/1/98

DOC. EXAM hgm

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

12/2/98

ARTICLES OF INCORPORATION
OF
PINNACLE INTERIORS, CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: PINNACLE INTERIORS, CORP.

2337 MILLBANK DRIVE
ORLANDO, FL 32837

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes: to engage in any business lawful under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock at \$1.00 per share.

ARTICLE V - REGISTERED OFFICE AND AGENT

The address of this corporation's registered office is 5705 Hansel Avenue, Orlando, Florida 32809. The name of its registered agent is JOHN T. STEMBERGER, ESQUIRE, whose address is 5705 Hansel Avenue, Orlando, Florida 32809.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have one director. The number of directors may be either increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the sole shareholder, director and president of this corporation is:

Lorenzo Hernandez
2337 Millbank Drive
Orlando, FL 32837

ARTICLE VII - INCORPORATOR

The name address of the incorporator is: John Stemberger, Esquire 5705 Hansel Avenue, Orlando, Florida 32809.

ARTICLE VIII - INFORMAL ACTION OF THE DIRECTORS

If all of the directors consent in writing to any action taken or to be taken by the corporation, and evidence of their consent is filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX - INFORMAL ACTION OF THE SHAREHOLDERS

Any action of the shareholders may be taken without a meeting if consent in writing setting

forth the action so taken shall be signed by all the shareholders entitled to vote on such action at a meeting and filed with the secretary of the corporation as part of the corporation records.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 21st day of November, 1998.


LORENZO HERNANDEZ

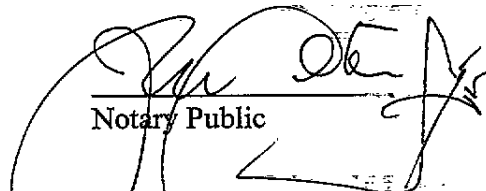

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared LORENZO HERNANDEZ who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Orlando in the said County and State this 21st day of November, 1998.

My commission expires:

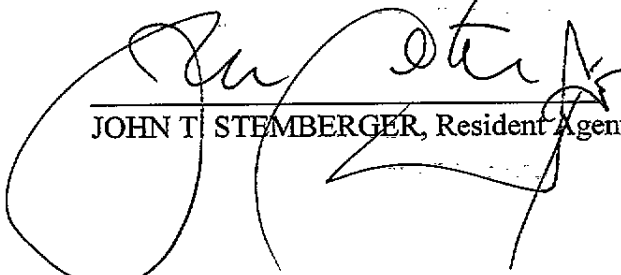

Notary Public
 John Stemberger
My Commission CC722551
Expires March 8, 2002

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that Pinnacle Interiors, Corp organized under the laws of the State of Florida with its office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named JOHN T. STEMBERGER, ESQUIRE, 5705 Hansel Avenue, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this State.

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



JOHN T. STEMBERGER, Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA