

TRANSMITTAL LETTER

P99000017115

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

SUBJECT:

Pinnacle Research Group, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Charles E. Kimble

Name (Printed or typed)

256 Baywest Neighbors Circle

Address

Orlando, Florida 32835

City, State & Zip

407-295-3910

Daytime Telephone number

please FAX Correspondence TO
407-523-2173

Thanks
C. Kimble

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

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*****87.50 *****78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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WS

ARTICLES OF INCORPORATION

PINNACLE RESEARCH GROUP, INC.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 FEB 23 AM 9:18

Article I

The Name of the corporation shall be:

Pinnacle Research group, Inc.

Article II

The principle place of business and mailing address of this corporation shall be:

**256 Baywest Neighbors Circle
Orlando Florida 32835**

Article III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares of One Dollar (\$1.00) par value stock, which shall be designated Common Shares.

Article IV

The name and street address of the initial registered agent are:

**Charles E. Kimble
256 Baywest Neighbors Circle
Orlando Fl 32835**

Article V

The name and address of the incorporator to these Articles of Incorporation are:

**Charles E. Kimble
256 Baywest Neighbors Circle
Orlando Fl 32835**

Article VI

This Corporation shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.

Article VII

This Corporation is organized for the purpose of transacting lawful business for profit.

Article VIII

The Corporation shall have the power:

- (a) to have perpetual succession by its corporate name;
- (b) To lend money, invest and reinvest its funds, and receive and hold real and personal property as security for payment;
- (c) To sue and be sued, complain and defend in its corporate name;
- (d) To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property or any legal or equitable interest in property wherever located;
- (e) To lend money to, and use its credit to assist its officers and employees to the full extent permitted by law;
- (f) To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds and other obligations;
- (g) To transact any lawful business that will aid governmental policy;
- (h) To make payments or donations or do any other act not inconsistent with law that furthers the business and affairs of the corporation;
- (i) To make and amend bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for managing and regulation the affairs of the Corporation.

Article IX

These Articles of incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this day, Friday February 19, 1999.


Charles E. Kimble

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

Pursuant to the provisions of section 607.0501 or 617.0501, 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 Research Group, Inc.

2. The name and address of the registered agent is:

**Charles E. Kimble
256 Baywest Neighbors Circle
Orlando FL 32835**

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.

2 / 19 / 99
Date

Charles E. Kimble
Charles E. Kimble

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DIVISION OF CORPORATIONS
99 FEB 23 AM 9:18

ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent and designated to accept service of process for the within-named Corporation at the place designated herein I hereby 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.

2/19/99
Date

Charles E. Kimble
Charles E. Kimble

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