

P99000037449
TRANSMITTAL LETTER

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

Subject:

Pinnacle Group Homes, Inc.
(Proposed Corporate Name)

200002845742--0
-04/21/99--01036--022
****131.25 *****87.50

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

\$70.00 \$78.75 \$122.50 \$131.25 ✓

FROM:

Carl Green
Name (printed or typed)

7320 NW 44th Court
Address

Lauderhill, FL 33319
City, State & Zip

(954) 714 8587
Daytime telephone number

FILED
99 APR 21 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
4-26-99
4

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: Pinnacle Group Homes, Inc.

ARTICLE 11 PRINCIPAL OFFICE

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

7320 NW 44th Court
Lauderhill, FL 33319

ARTICLE 111 SHARES

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

Five hundred (500) shares of common stock having a par value of one dollar (\$1) each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carl Green
7320 NW 44th Court
Lauderhill, FL 33319

ARTICLE V INCORPORATOR(S)

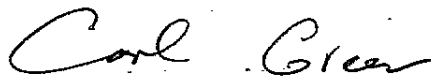
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TALLAHASSEE, FLORIDA

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Carl Green
7320 NW 44th Court
Lauderhill, FL 33319

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

7th day of April, 1999



Signature

Signature

Signature

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

PURSUANT TO THE PROVISION 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 GROUP HOMES, INC.
2. The name and address of the registered agent and office is:

Carl Green
Name

7320 NW 44th Court
(P.O. Box not acceptable)

Lauderhill, FL 33319
(City/State/Zip)

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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.

Carl Green
Signature

4/7/99
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL