

P99000046021

PINNACLE GROUP PROPERTIES, INC.
1018 Ward Circle
Oviedo, Florida 32765

May 14, 1999

Secretary of State
Division of Corporation
P.O. Box 6237
Tallahassee, FL 32314

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-05/17/99--01126--002
*****87.50 *****87.50

Re: Pinnacle Group Properties, Inc.

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$87.50.

This represents the cost of the filing fee, certified copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Sincerely,



Kirk Edward Zeller

Encls

FILED
99 MAY 17 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAY 20 1999

ARTICLES OF INCORPORATION
of
PINNACLE GROUP PROPERTIES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
PINNACLE GROUP PROPERTIES, INC.
1018 WARD CIRCLE
OVIEDO, FL 32765

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 5000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: KIRK EDWARD ZELLER

Address: 1018 Ward Circle

City Oviedo, Florida 32765

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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(1). The name and address of the initial director(s) of the corporation are as follows:

Name KIRK EDWARD ZELLER

Address 1018 Ward Circle

City Oviedo, FL 32765

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name KIRK EDWARD ZELLER

Address 1018 Ward Circle

City Oviedo, FL 32765

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of May 1999.

Kurt E. Zell (seal)

(seal)

STATE OF FLORIDA
COUNTY OF Orange

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above personally appeared

KIRK ZELER

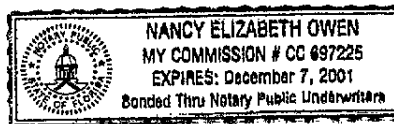
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14 day of May 1999.

(Notary Seal)

Nancy E. Owen
(Notary Public, State of Florida at Large)

My Commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF RESGISTERED AGENT OF
PINNACLE GROUP PROPERTIES, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1018 Ward Circle

Oviedo, Florida 32765

Has named: Kirk Edward Zeller

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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 provisions of Florida Law in keeping open said office.


(registered agent)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA