

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000109100

Pinnacle Homes Services, Inc.

EFFECTIVE DATE  
12-16-99

Signature

Requested by:

LM 12/17 9:58

Name

Date

Time

Walk-In

Will Pick Up

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CB  
12-17-99

ARTICLES OF INCORPORATION

OF

PINNACLE HOMES SERVICES, INC.

EFFECTIVE DATE  
12-14-99

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE I

Name

Section 1.1. Name. The name of the corporation is PINNACLE HOMES SERVICES, INC.

ARTICLE II

Duration

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Capital Stock

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 500 shares of voting common stock having a par value of \$1.00 per share.

The shares of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually

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performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

#### ARTICLE V

##### Principal Office

The principal office and mailing address of the corporation is 9471 Baymeadows Road, Suite 403, Jacksonville, Florida 32256.

#### ARTICLE VI

##### Initial Registered Office and Agent

Section 6.1. Name and Address. The street address of the initial registered office of this corporation is 9471 Baymeadows Road, Suite 403, Jacksonville, Florida 32256, and the name of the initial registered agent of this corporation is Charles F. Atkerson, Jr., whose address is 9471 Baymeadows Road, Suite 403, Jacksonville, Florida 32256.

#### ARTICLE VII

##### Directors

Section 7.1. Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the shareholders, but shall never be less than one.

Section 7.2. Initial Directors. The names and street addresses of the members of the first board of directors of the corporation are:

Charles F. Atkerson, Jr.	9471 Baymeadows Road, Suite 403 Jacksonville, Florida 32256
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Section 7.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 7.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Officers

Section 8.1 Initial Officers. The names and addresses of the initial officers of the corporation are as follows:

Charles F. Atkerson, Jr. 9471 Baymeadows Road, Suite 403 Jacksonville, Florida 32256	CEO/Chairman of the Board
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Serena Wakefield 9471 Baymeadows Road, Suite 403 Jacksonville, Florida 32256	President
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Harold E. Peterson 9471 Baymeadows Road, Suite 403 Jacksonville, Florida 32256	Vice President
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Lynn S. Bidleman 9471 Baymeadows Road, Suite 403 Jacksonville, Florida 32256	Secretary/Treasurer
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ARTICLE IX

Bylaws

Section 8.1 Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors by majority vote, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

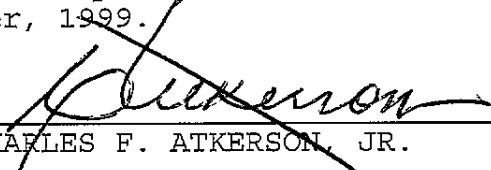
ARTICLE X

Incorporator

Section 9.1. Name and Address. The name and street address of the incorporator of this corporation is:

Charles F. Atkerson, Jr.	9471 Baymeadows Road, Suite 403 Jacksonville, Florida 32256
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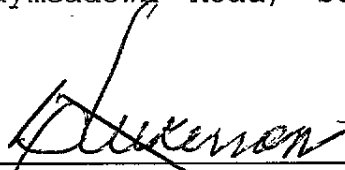
IN WITNESS WHEREOF, the incorporator has executed these Articles the 16th day of December, 1999.

  
\_\_\_\_\_  
CHARLES F. ATKERSON, JR.

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLORIDA STATUTES, Sections 48.091 and 607.0501, the following is submitted:

Pinnacle Homes Services, Inc., desiring to organize or qualify under the laws of the State of Florida, hereby designates Charles F. Atkerson, Jr. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 9471 Baymeadows Road, Suite 403, Jacksonville, Florida 32256.

  
\_\_\_\_\_  
CHARLES F. ATKERSON, JR.

Dated: December 16, 1999.

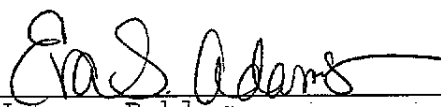
Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
CHARLES F. ATKERSON, JR.

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 16th day of December, 1999, by Charles F. Atkerson, Jr., who is personally known to me.

  
\_\_\_\_\_  
Notary Public



Eva S. Adams  
MY COMMISSION # CC621092 EXPIRES  
February 12, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

**FILED**  
99 DEC 17 PM 12:10  
CLERK OF STATE  
TALLAHASSEE FLORIDA