

P96000023661

TRANSMITTAL LETTER

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

200000001 74113125  
-003/13/05--01000-007  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Pinnacle Construction, 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Lillian R. Fussell  
Name (printed or typed)

P.O. Box 568  
Address

Gulf Breeze, FL 32562  
City, State & Zip

904-934-9462  
Daytime Telephone number

FILED  
96 MAR 13 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL MAR 15 1995

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

03/12/96

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

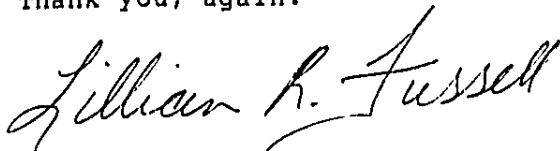
Dear Sir/Ms:

Enclosed are articles of incorporation for Pinnacle Construction, Inc., one copy of the articles and \$131.25 filing fees.

It is important that these papers become effective before March 15, 1996.

I appreciate your attention to this matter and look forward to receiving the certified copy and certificate applied for.

Thank you, again.

A handwritten signature in cursive script that reads "Lillian R. Fussell". The signature is written in dark ink and is positioned above the printed name.

Lillian R. Fussell

## ARTICLES OF INCORPORATION

**FILED**  
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TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

### ARTICLE I

#### NAME

The name of the corporation shall be:

PINNACLE CONSTRUCTION, INC.

### ARTICLE II

#### DURATION

This corporation shall have a perpetual existence.

### ARTICLE III

#### PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**ADDRESS**

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

1159 Lions Gate Lane  
Gulf Breeze, Florida 32561

**ARTICLE V**

**CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of ONE DOLLAR (\$1.00) par value per share common stock.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1159 Lions Gate Lane, Gulf Breeze, Florida, 32561, and the name of the initial registered agent of this corporation at the address is LILLIAN R. FUSSELL.

**ARTICLE VII**

**INCORPORATOR**

The name and address of the person signing these Articles is:

LILLIAN R. FUSSELL  
1159 Lions Gate Lane  
Gulf Breeze, Florida 32561

### **ARTICLE VIII**

#### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

### **ARTICLE IX**

#### **INDEMNIFICATION**

Provided the person proposed to be indemnified is not shown to have not satisfied the requisite standard of conduct for permissive indemnification by a corporation specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as the same may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final

disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

## **ARTICLE X**

### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

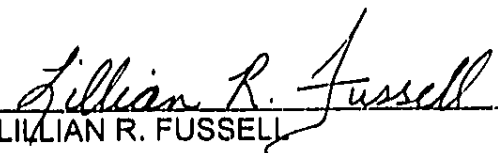
## **ARTICLE XI**

### **BYLAWS**

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or

repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

The undersigned incorporator has executed these Articles of Incorporation this on this 10 day of March 1996.

  
LILLIAN R. FUSSELL  
Sole Incorporator  
Sole Director  
Sole Shareholder

**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 CONSTRUCTION, INC.**

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

**LILLIAN R. FUSSELL  
1159 Lions Gate Lane  
Gulf Breeze, Florida 32561**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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.

*Lillian R. Fussell*  
**LILLIAN R. FUSSELL**


03/10/1996  
**(DATE)**



**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent for **PINNACLE CONSTRUCTION, INC.**, a Florida corporation (the "Corporation"), in the foregoing Articles of Incorporation, I, on behalf of the Corporation, hereby am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT

  
LILLIAN R. FUSSELL

DATED: 03/10/1996

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