# POOOOOS SONTH LLP MCDONALD, FLEMING, MOORHEAD, FERGUSON, GREEN & SMITH LLP

ATTORNEYS AT LAW
4300 Bayou Boulevard, Suite 13 00 JUN -5 PM 1: 47
Pensacola, Florida 32503

J. D. SMITH BOARD CERTIFIED BUSINESS LITIGATION SECRETARY OF STATE
TALLAHASSEE <u>JEGGBERSAcolalaw.com</u>

Phone: (850) 477-0660 Fax: (850) 479-1128

May 31, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
409 East Gaines Street
Tallahassee, Florida 32399

OS 3100

RE:

TOWER SPACE LEASING, INC.

Incorporation

Our File No. B21-00429

400003277534---4
-06/06/00--01025--011
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed herewith please find executed original and copy of Articles of Incorporation with respect to TOWER SPACE LEASING, INC.

Also enclosed please find our check in the amount of \$70.00 in payment of the following fees:

Designation of Registered Agent 35.00
Filing Fee 35.00
TOTAL \$70.00

Please file the Articles of Incorporation and return to the undersigned a stamped copy of same. Thank you for your assistance in this matter.

Very truly yours,

For the Firm

JDS/slw

Enclosures

cc: Mr. and Mrs. Paul M. Bookout

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ARTICLES OF INCORPORATION

FILED

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SLORETARY OF STATE TALLAHASSEE, FLORIDA

OF

TOWER SPACE LEASING, INC.

OS 3400

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

# NAME AND PRINCIPAL OFFICE

The name of this corporation is **TOWER SPACE LEASING, INC.** and its principal office is located at 3671 Maule Road, Pensacola, Florida 32503.

#### **ARTICLE II**

#### **DURATION**

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these Articles of Incorporation.

#### ARTICLE III

#### **PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

## ARTICLE V

### **PREEMPTIVE RIGHTS**

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

# **ARTICLE VI**

# INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 3671 Maule Road, Pensacola, Florida 32503, and the name of this corporation's initial registered agent is Paul M. Bookout.

## **ARTICLE VII**

#### **INITIAL DIRECTORS**

The name and address of the initial directors are Paul M. Bookout and Dolores J. Bookout, 3671 Maule Road, Pensacola, Florida 32503.

#### **ARTICLE VIII**

#### **INCORPORATOR**

The name and address of the incorporator is Paul M. Bookout, 3671 Maule Road, Pensacola, Florida 32503.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31 day of MAY, 2000.

Paul M. Bookout, Incorporator

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# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, PAUL M. BOOKOUT, hereby accept the appointment as Registered Agent for TOWER SPACE LEASING, INC., as set forth in its Articles of Incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this day of \_\_\_\_\_\_, 2000.

PAUL M. BÖOKOUT