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Requester's Name  
Mr. Paul G. Marshall  
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Punta Gorda, FL 33950

City/State/Zip Phone #

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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**ARTICLES OF INCORPORATION  
OF  
B & B TOWERS, INC.**

**ARTICLE I. NAME**

The name of this Corporation shall be **B & B TOWERS, INC.**

**ARTICLE II. COMMENCEMENT AND DURATION**

The commencement of this Corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Department of Corporations. This Corporation's duration shall be perpetual.

**ARTICLE III. PURPOSE**

This Corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States of America.

**ARTICLE IV. CAPITAL STOCK**

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares of Capital Stock at ONE DOLLAR (\$1.00) par value.

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this Corporation of any shares of new capital stock of the same kind, class or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

**ARTICLE VI. TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any shares of this Corporation, without first offering such shares for sale to this Corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this Corporation at its registered office address, and open for acceptance by this Corporation for a period of

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FIFTEEN (15) days from the date of mailing. If this Corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this Corporation shall have the right to purchase any shares of the capital stock of this Corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the Personal Representative of the shareholder.

Each stock certificate issued by this Corporation shall carry the following legend:

These shares are held subject to certain Transfer Restrictions imposed by this Corporation's Articles of Incorporation, a copy of which is on file at this Corporation's Principal Office.

#### **ARTICLE VII. INITIAL OFFICERS**

The number of directors on this Corporation's initial Board of Directors shall be TWO (2). The number of officers may be increased or decreased from time to time, as provided in this Corporation's Bylaws, but shall never be less than ONE (1).

The name and address of each individual who shall serve as a member of the Initial Officers are:

President/  
Director

ROBERT MUNDY  
114 MacArthur Drive  
Port Charlotte, Florida 33954

Vice President/Secretary/Treasurer  
Director

CLYDE W. DENNIS  
13518 Alberta Avenue  
Port Charlotte, Florida 33981

#### **ARTICLE VIII. INDEMNIFICATION**

This Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE IX. PRINCIPAL OFFICE &  
INITIAL REGISTERED OFFICE & AGENT**

The address of this Corporation's principal office shall be:

**1193 Enterprise Drive, Bldg. B, Unit 4, Murdock, Florida 33948**

and the physical address of this Corporation's initial Registered Office shall be:

**22212 Montrose Avenue, Port Charlotte, Florida 33952**

The name of the individual who shall serve as this Corporation's initial Registered Agent at that address is **JAMES R. MATTHEW**.

**ARTICLE X. INCORPORATOR**

The name and address of the individual who shall serve as this Corporation's Incorporator is:

**ROBERT MUNDY**

**114 MacArthur Drive, Port Charlotte, Florida 33954**


**ARTICLE XI. AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions in these Article of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
ROBERT MUNDY  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

I hereby accept my designation as Registered Agent and agree to serve as the Registered Agent of B & B TOWERS, INC. I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent for B & B TOWERS, INC.

  
JAMES R. MATTHEW  
Registered Agent

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