## POLOCOO 1130

July 16, 2001

Department of State **Division of Corporations**P. O. Box 6327

Tallahassee, FL 32314

SUBJECT:

PROFILE TOWERS, INC.

OI JUL 17 PM 1:25
SECRETARY OF STATE
AND ASSET FOR ORIDA

200004480762--- 2 -07/17/01--01055--016 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 to cover the Filing Fee and return of Certified Copy.

FROM:

Cheri M. Willocks P. O. Box 14624 Bradenton, FL 34280 (941) 795-8259

67-11-01

Cheri Willocks

AUTHORIZATION BY PHONE TO

CORRECT Randdress

DATE 7-19-01

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## ARTICLES OF INCORPORATION OF PROFILE TOWERS, INC.

OI JUL 17 PM 1:26
SECRULARY OF STATE
TALLAHASSEE, FLORIDA

ONE:

The name of the corporation is Profile Towers, Inc..

TWO:

The duration of the corporation shall be perpetual beginning July 11, 2001.

THREE:

The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under

the laws of the State of Florida.

FOUR:

The aggregate number of shares which the corporation shall have authority to issue is ONE MILLION (1,000,000) common shares of the par value of ONE DOLLAR (\$1.00) each.

FIVE:

The registered agent and the street address of the initial registered office of the corporation (as well as the corporation's principal office address) in the State of Florida is:

Name

Address

Cheri M. Willocks

7412 15th Ave. N.W. Bradenton, Fl. 34209 07-11-01

SIX:

The principal Officers names and addresses are as follows:

Name

Address

Keith R. Chrismon, CEO & President

3304 Yorktown Street Sarasota, Florida 34231

Steve W. Troyan Vice President 716 Poinsettia Avenue Ellenton, Florida 34222

Cheri M. Willocks

P. O. Box 14624

Sec'y/Treas.

Bradenton, Florida 34280

SEVEN:

The name and address of the sole incorporator is:

Name

Address

Cheri M. Willocks

P. O. Box 14693

Bradenton, Florida 34280

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATED: 4-16-2001

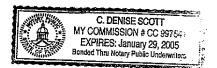
Cheri M. Willocks

## STATE OF FLORIDA

## **COUNTY OF MANATEE**

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared Cheri M. Willocks, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this  $\frac{16}{10}$  th day of  $\frac{1}{10}$ , 200/



Notary Public

My commission expires: \_/- J 9-05

I, the undersigned, hereby accept the appointment as Registered Agent of the abovenoted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

Cheri M. Willocks

OI JUL 17 PM 1:26 SECRETARY OF STATE ALLAHASSEE, FLORIDA