

PO10000114604
TRANSMITTAL LETTER
FILED

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

01 NOV 30 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Wells Tower Services, 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

X	\$122.50	\$131.25
Filing Fee & Certified Copy		Filing Fee Certified Copy & Certificate

Additional copy required

100004700361--0
-11/30/01--01052--003
*****122.50 *****78.75

FROM: Richard D. Bell
Name (printed or typed)
3670 U S 1 South, Suite 290
Address
St. Augustine, FL 32086
City/State/Zip
(904) 797-6660
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation
under the Florida Business Corporation Act, hereby adopt(s)
The following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

Wells Tower Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

1730 Tree Blvd., Ste 3
St. Augustine, FL 32084

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding
at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carl C. Wells, III
1730 Tree Blvd., Ste 3
St. Augustine, FL 32084

ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these

Articles of Incorporation:

Donovan, Bell & Assoc., CPA's, PA
3670 U S 1 South, Suite 290
St Augustine, FL 32086

ARTICLE VI. OFFICERS

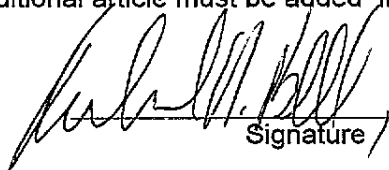
The name and addresses of the initial officers of the corporation
who shall hold office for the first year of the corporation, or until their
successors are elected or appointed are:

President: Carl C. Wells, III
1730 Tree Blvd., Ste 3
St. Augustine, FL 32084

The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this

21 day of November 2001

(An additional article must be added if an effective date is requested)

 Pres Donovan Bell & Assoc CPA's PA
Signature

Notarization is not required

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

*Pursuant to the provisions of section 607.0501, 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:

Wells Tower Services, Inc.

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

Carl C. Wells, III

(Name)

1730 Tree Blvd., Ste 3

(P.O. Box NOT acceptable)

St. Augustine, FL 32084

(City/State/Zip)

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.

x Carl C. Wells III
Signature

26 Nov 2001
Date

REGISTERED AGENT FILING FEE: \$35.00