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SECRETARY OF SOME

MILLER, SOUTH, MILHAUSEN & CARR, P.A.

ATTORNEYS AT LAW

2699 LEE ROAD, SUITE 120

WINTER PARK, FLORIDA 32789 TELEPHONE: (407) 539-1638

FACSIMILE: (407) 539-2679

CLERMONT OFFICE

295 E. HICHWAY 50, SUITE 2

CLERMONT, FL 34711 TÉLEPHONE: (352) 241-9131

FACSIMILE: (352) 241-0773

April 28, 2004

By Federal Express

J. GARY MILLER

I. TODD SOUTH

JEFFREY P. MILHAUSEN

PETER F. CARR, JR.

RICHARD D. BAXTER TERESA EYERMAN C. TERESA GARRETT ANGELA D. SHAW

> Registration Section Division of Corporations Florida Secretary of State 409 East Gaines Street Tallahassee, FL 32399

> > Re: Anchor Tower, Inc.

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation of Anchor Tower, Inc. Also enclosed is a check in the amount of \$70.00 for the filing fees.

Please return the copy with the filing information stamped thereon to the undersigned at the address above.

Please note that the Articles of Incorporation provide that the effective date for this incorporation is April 28, 2004.

If you have any questions regarding this matter, please be so kind as to contact me.

July Be

Richard D. Baxter, Esq.

Enclosures

ARTICLES OF INCORPORATION OF ANCHOR TOWER, INC.

The undersigned Incorporator hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a business corporation for profit under the Florida Business Corporation Act, Florida Statutes Chapter 607.

ARTICLE I CORPORATE NAME

The name of this Corporation shall be:

Anchor Tower, Inc.

SECRETARY OF SWITCH DIVISION OF CAL APR 29 AM 10: 21

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is: 848 Symphony Isles Boulevard, Apollo Beach, FL 33572.

ARTICLE III NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be ten thousand (10,000) shares of common stock having a par value of ten (\$0.10) cents per share.

ARTICLE V EFFECTIVE DATE; TERM OF EXISTENCE

The effective date of these Articles of Incorporation and the date on which the Corporation's existence shall begin is April 28, 2004. This Corporation shall have perpetual existence.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is 2699 Lee Road, Suite 120, Winter Park, FL 32789. The name of the initial Registered Agent of this Corporation at that address is Miller, South & Milhausen & Carr, P.A. c/o Richard D. Baxter, Esq.

ARTICLE VII BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one (1) member. The name and address of the member of the first Board of Directors is:

Mary M. Hipkin

848 Symphony Isles Boulevard, Apollo Beach, FL 33572.

The member of the First Board of Directors shall hold office until her successor is elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Richard D. Baxter

2699 Lee Road, Suite 120, Winter Park, FL 32789

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation for profit to do business under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, on this 28th day of April, 2004.

Richard D. Baxter, Incorporator

ANCHOR TOWER, INC. CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

- 1. The name of the Corporation is: Anchor Tower, Inc.
- 2. The name and address of the Registered Agent and Registered Office of the Corporation is:

Miller, South & Milhausen & Carr, P.A. c/o Richard D. Baxter, Esq. 2699 Lee Road, Suite 120 Winter Park, FL 32789 Telephone (407) 539-1638 Facsimile (407) 539-2679

Anchor Tower, Inc.

Richard D. Baxter, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Miller, South & Milhausen & Carr, P.A. (c/o Richard D. Baxter, Esq.), having a business address identical with the registered office of Anchor Tower, Inc., 2699 Lee Road, Suite 120, Winter Park, FL 32789, and having been named the Registered Agent of Anchor Tower, Inc., the above stated Corporation, at the place designated in this certificate, hereby accepts the appointment as Registered Agent, agrees to act in this capacity and is familiar with and accepts the obligations of the position of Registered Agent under Florida Statutes Section 607.0505.

Dated: April 28, 2004

Miller, South & Milhausen & Carr, P.A.

Richard D. Baxter, Esq

Attorney