

PO6 0000100819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

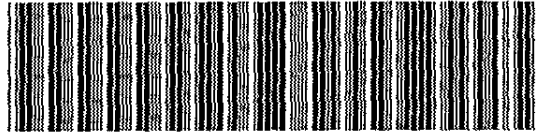
Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tiner Tower Inc
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

James L. Tiner
(Contact Person)

Tiner Tower Inc
(Firm/Company)

2009 RR 620 North, Suite 830
(Address)

Austin, TX 78734
(City, State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Alisa B. Alexander at (239) 481-4114
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

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2006 JUL 31 P 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Tiner Tower LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on January 23, 2002
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Tiner Tower Inc.

(Enter Name of Florida Profit Corporation)

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5. If not effective on the date of filing, enter the effective date: 7/23/06

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

JUL 31 P 2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 23 day of July, 2006

Signature:

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: James L. Tiner Title: President

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION
OF
TINER TOWER INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being authorized to execute and file these
Articles, hereby certifies that:

Article I: Name

The name of the corporation shall be TINER TOWER INC.

Article II: Principal Office

The principal mailing address of the Corporation is:

2009 RR 620 North
Suite 830
Austin, TX 78734

Article III: Purpose

The purpose of the corporation is to provide tower leasing services.

Article IV: Shares

The number of shares of stock authorized is 500. The number of
shares issued is 100.

Article V: Initial Officers and Directors

The name of the initial officers and directors are:

James L. Tiner, President
Jean M. Tiner, Vice President
2009 RR 620 North
Suite 830
Austin, TX 78734

Article VI: Registered Agent

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The name and address of the Registered Agent is:

2006 JUL 31 P 2:56

Name: Berk Edwards
CERAGHY, DOUGHERTY, & EDWARDS, P.A.
Address: 21075 WEST FIRST ST.
FT. MYERS, FL 33902

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

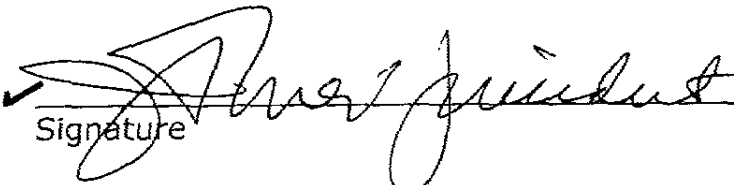
✓ 
Signature

✓ 7/27/06
Date

Article VII: Incorporator

The name and address of the Incorporator is:

James L. Tiner
2009 RR 620 North
Suite 830
Austin, TX 78734

✓ 
Signature

✓ 7/23/06
Date