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SECRETARY OF STATE  
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**COVER LETTER**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2009 FEB 18 PM 1:19

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

**SUBJECT:** Broadcast Tower Management, Inc.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Gary Hess

Name (Printed or typed)

11700 SW Tangerine Court

Address

Palm City, Florida 34990

City, State & Zip

772-215-1634

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**ARTICLE I NAME**

The name of the corporation shall be:

Broadcast Tower Management, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

11700 SW Tangerine Court, Palm City, Florida 34990

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Management Services for rental of Broadcast Towers

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Gary Hess, President, 11700 SW Tangerine Court, Palm City, Florida 34990  
Nancy Hess, Treasurer, 11700 SW Tangerine Court, Palm City, Florida 34990

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gary Hess, 11700 SW Tangerine Court, Palm City, Florida 34990

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:


Gary Hess, 11700 SW Tangerine Court, Palm City, Florida 34990

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*Having been named as registered agent to accept service 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/Registered Agent

2/13/09  
Date

  
\_\_\_\_\_  
Signature/Incorporator

2/13/09  
Date