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DIVISION OF CORPORATIONS
2009 FEB 18 PM 1:19

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COVER LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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

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