

195000011066

THEODORE E. GOTTRY  
1639 Old Dixie Highway  
Vero Beach, FL 32960

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB -6 PM 3:29

February 2, 1995

SECRETARY OF STATE  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700001399507  
-02/07/95--01078--005  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Florida Aluminum Tower Co., Inc.

Gentlemen:

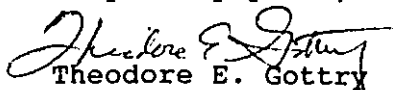
Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Address for FLORIDA ALUMINUM TOWER CO., INC. is:  
1639 Old Dixie Highway  
Vero Beach, FL 32960

If you have any questions, please contact me at  
(407) 567-3423.

Very truly yours,

  
Theodore E. Gottry



Enc: (2) Articles  
(1) Check #6868

Certified Mail Return Receipt Requested  
Z 433 210 055

# ARTICLES OF INCORPORATION

Original

of

Florida Aluminum Tower Co., Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Florida Aluminum Tower Co., Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares ( 500 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Florida Aluminum Tower Co., Inc.		
ADDRESS	1639 Old Dixie Highway		
CITY	Vero Beach	FLORIDA	ZIP 32960

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Theodore E. Gottry		
ADDRESS	1639 Old Dixie Highway		
CITY	Vero Beach	FLORIDA	ZIP 32960

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four ( 4 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Theodore E. Gottry		
ADDRESS	1639 Old Dixie Highway		
CITY	Vero Beach	STATE Florida	ZIP 32960
NAME	Robert A. Main, Jr.		
ADDRESS	1639 Old Dixie Highway		
CITY	Vero Beach	STATE Florida	ZIP 32960
NAME	Susan E. Main		
ADDRESS	1639 Old Dixie Highway		
CITY	Vero Beach	STATE Florida	ZIP 32960

CONTINUATION OF PAGE 1, ARTICLE VI - INITIAL BOARD OF DIRECTORS

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four ( 4 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	William C. Main		
ADDRESS	1639 Old Dixie Highway		
CITY	Vero Beach	STATE	Florida ZIP 32960
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	William C. Main		
ADDRESS	1639 Old Dixie Highway		
CITY	Vero Beach	STATE Florida	ZIP 32960
NAME	Robert A. Main, Jr.		
ADDRESS	1639 Old Dixie Highway		
CITY	Vero Beach	STATE Florida	ZIP 32960
NAME	Susan E. Main		
ADDRESS	1639 Old Dixie Highway		
CITY	Vero Beach	STATE Florida	ZIP 32960

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1<sup>st</sup> day of FEBRUARY, 1995.

[Signature] (Seal)  
[Signature] (Seal)  
[Signature] (Seal)

STATE OF New Jersey )  
COUNTY OF Bergen ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>[Signature]</u> Signature	Known personally Form of Identification
<u>[Signature]</u> Signature	Known personally Form of Identification
<u>[Signature]</u> Signature	Known personally Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form S of identification of the above named person S as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this 1<sup>st</sup> day of February, 1995

[Signature]  
[Signature]  
ELIZABETH A. FORDON  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires Oct. 13, 1997

# ARTICLE VII - INCORPORATORS - Continued

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Theodore E. Gottry		
ADDRESS	1639 Old Dixie Highway		
CITY	Vero Beach	STATE	Florida ZIP 32960
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of Feb, 19 95.

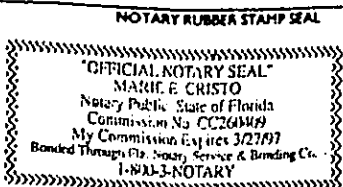
Theodore E. Gottry VP (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF Indian River ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Theodore E. Gottry VP Known personally  
 Signature Form of Identification  
 \_\_\_\_\_  
 Signature Form of Identification  
 \_\_\_\_\_  
 Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form known personally of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 2nd day of February, 19 95.

Marie E. Cristo  
 Notary Signature  
Marie E. Cristo  
 Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

Florida Aluminum Tower Co., Inc.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1639 Old Dixie Highway

Vero Beach, FL. 32960

has named Theodore E. Gottry

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Theodore E. Gottry  
*(registered agent)*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB -6 PM 3:29

P95000011066



**ROBERT A. MAIN & SONS, INC.**

EXECUTIVE AND GENERAL OFFICES

555 GOFFLE ROAD • P.O. BOX 139  
WYCKOFF, NEW JERSEY 07481-0159  
PHONE (201) 447-3700  
FAX (201) 447-0302

*Manufacturing Plants*

WYCKOFF, N.J.  
GASTONIA, N.C.  
PUTNAM, CONN.  
VERO BEACH, FLORIDA

January 28, 1997

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

700002073637--0  
-01/30/97--01045--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

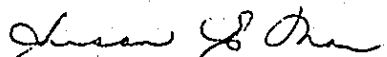
Enclosed please find Articles of Dissolution for Florida Aluminum Tower Co., Inc.,  
along with our check for the dissolution fee of \$35.00.

Please have this corporation dissolved.

Thank you.

Yours very truly,

ROBERT A. MAIN & SONS, INC.

  
Susan E. Main

SEM/me

enclosures

FILED  
97 JAN 30 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Voldis

VS FEB 5 1997

OFFICE OF THE CLERK OF THE SUPREME COURT

ROBERT A. MAIN & SONS, INC.

EXHIBIT

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
97 JAN 30 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: Florida Aluminum Tower Co., Inc.

SECOND: The articles of incorporation were filed on: FEBRUARY 6, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28 day of Jan, 19 97

Signature   
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

SUSAN E. MAIN

(Typed or printed name)

DIRECTOR, VICE CHAIR OF THE BOARD  
(Title)