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Lozier, Tipton, Tipton & Thames SI Partnership of Professional Suscintions

Alterneys at Law

DANIEL II. LOZIER ANN J. TIPTON HENRY W. TIPTON WILLIAM K. THAMES, II

ONE PENSACOLA PLAZA **SUITE 222** 125 WEST ROMANA STREET PENSACOLA, FLORIDA 32601

PHONE: (904) 409-0202 (904) 460-9666 FACSIMILE: (904) 469-0008

January 30, 1996

## VIA FEDERAL EXPRESS

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Talahassee, FL 32399

Re: NETWORK TOWERS, INC.

400001702944 -01/31/96--01032--004 \*\*\*\*122.50 \*\*\*\*122.50

#### Dear Personnel:

Enclosed please find an original and one copy of the proposed Articles of Incorporation for the above-referenced corporation. Would you please file the original and provide us with one certified copy of the Articles?

We are enclosing our check payable to your order in the amount of \$122.59 to cover the filing fee for this incorporation.

Please call my secretary as soon as the incorporation is completed and give her the charter number assigned to this corporation. We look forward to hearing from you soon. Thank you for your consideration.

Sincerely,

( SN

DRL/1b Enclosures

cc: Mr. Rob St. Pierre

Mr. Eric Landry

#### ARTICLES OF INCORPORATION

OF.

#### NETWORK TOWERS, INC.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this corporation is Network Towers, Inc., whose principal place of business is 216 S. Tarragona Street, Ste. 216-C, Pensacola, Florida 32501.

#### ARTICLE II - DURATION

The duration of this corporation is perpetual.

#### ARTICLE III - PURPOSE

The general purposes for which this corporation is organized are:

- (1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of no par value common stock.

## ARTICLE V - REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial

registered office is 125 W. Romana Street, Suite 222, Pensacola, Florida 32501, and the name of its initial registered agent at such address is Daniel R. Lozier.

#### ARTICLE VI - BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of two (2) members. The number of directors may be increased or decreased from time to time but in no event will the number of directors be less than one (1). The names and addresses of the Board of Directors is:

NAME	ADDRESS
Rob St. Pierre	216 S. Tarragona St., Ste. 216-C Pensacola, FL 32501
Eric Landry	216 S. Tarragona St., Ste. 216-C Pensacola, FL 32501

# ARTICLE VII - INCORPORATORS

The name and address of the Incorporator is:

NAME ADDRESS

DANIEL R. LOZIER 125 W. Romana Street
Suite 222
Pensacola, FL 32501

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

	IN WITNESS WHEREOF, I	have subscr	ibed my name	this _30th (	day
of	January	, 1996.		1	

DANIEL R. LOZIER, Incomposator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

the foregoing instrument was acknowledged before me this 30/4 day of \_\_\_\_\_\_\_, 1996, by Daniel R. Lozier, who is personally known to me or who has produced a driver's license as identification and has not taken an oath.

OFFICIAL SEAL
LYDIA BRACKETT
My Commission Expires
Aug. 17, 1995
Commission No. CC 222037

\_\_\_\_\_\_, NOTARY PUBLIC

My Commission Expires:\_\_\_

### ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of NETWORK TOWERS, INC., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statues Chapter 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

DATED: 1/30/96

DANIEL R. LOZIER

STATE OF FLORIDA

COUNTY OF ESCAMBIA

the foregoing instrument was acknowledged before me this 3014 day of \_\_\_\_\_\_\_, 1996, by Daniel R. Lozier, who is personally known to me or who has produced a driver's license as identification and has not taken an oath.



OFFICIAL SEAL LYDIA BRACKETT My Commission Expires Aug. 17, 1996 Comm. No. CC 222037.

Commission No. NOTARY PUBLIC