# P960000/9634

Attorney at Law

112 West Howard Street Post Office Box 448 Live Oak, Florida 32060 Office (904) 362-4915 Fax (904) 364-4915

February 26, 1996

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: DYER'S TOWER SERVICE, INC.

Dear Sir:

700001727947 -02/29/96--01049--011 ++++122.50 ++++122.50

Please find enclosed the original and one copy of the Articles of Incorporation for the above named corporation. My Office Account check #662672 for \$122.50 for the filing fees is also enclosed.

Very truly yours,

Hal A Airth

enc.

96 FEB 29 PH 1: 15
SECRETARIES SEE FLORIDA

1-27-96

96 FEB 29 PH II IS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF DYER'S TOWER SERVICE, INC.

## ARTICLE I

The name of this corporation is DYER'S TOWER SERVICE, INC.

# ARTICLE II

The corporation is to exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

# ARTICLE III

This corporation is organized for the purpose of maintenance and service of communication towers and the transaction of all lawful business.

#### ARTICLE IV

This corporation is authorized to issue Two Thousand (2,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

## ARTICLE V

The amount of capital with which this corporation will begin business is Two Thousand Dollars (\$2,000.00).

# ARTICLE VI

The street address of the principal office of this corporation is 3524 158th Street, Wellborn, Florida, and its mailing address is the same.

#### ARTICLE VII

The name and street address of the initial Registered Agent of this corporation is **KEITH R. DYER**, 3524 158th Street, Wellborn, Florida, and his mailing address is the same.

# ARTICLE VIII

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than three (3). The names and addresses of the initial directors of this corporation are:

Name Address

KEITH R. DYER, 3524 158th Street, Wellborn, FL 32094

CAROL ANN DYER, 3524 158 Street, Wellborn, FL 32094

BENJAMIN FREDERICK DYER, 561 Mashes Sands Road, Panacea, FL 32346

# ARTICLE IX

The name and address of the incorporator signing these articles is:

KEITH R. DYER, 3524 158th Street, Wellborn, FL 32094

#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the

stock entitled to vote thereon, unless all directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Keith R. Dyen

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared KEITH R. DYER, to me known to be the person described as subscribed in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and official seal in the State and County last aforesaid this 27 day of February, 1996.

Hal A. Airth, Notary Publi

HAL A. AIRTH
Nolary Public, State of Florida
My comm. expires Feb. 3, 1998
Comm. No. CC344297

My commission expires:

# **ACCEPTANCE**

The undersigned, KEITH R. DYER, is the person named above and designated as resident agent of said corporation; the undersigned is a resident of Wellborn, Suwannee County, Florida, and maintains an office at 3524 158th Street, Wellborn, Florida. The mailing address of the undersigned is the same. The undersigned hereby accepts the above designation and appointment as registered agent for said corporation.

Dated this 20 day of February, 1996.

95 FEB 29 PH 1:1 SECRETARY OF STA TALLAHASSEC FLOR

Keetl & Og

STATE OF FLORIDA

COUNTY OF SUWANNEE

Sworn to and subscribed before by KEITH R. DYER this Day of February, 1996.

Hal A. Airth, Notary Public

HAL A. AIRNI Betery Public, State of Florida My comm. expense Fee. 11, 1923 Comm. No. 60342797

My commission expires: