

P96000066827

AUGUST 5, 1996

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

500001815255  
-08/07/96--01048--015  
\*\*\*\*122.50 \*\*\*\*122.50

RE: SURF TOWERS, INC.

TO THE SECRETARY OF STATE:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER  
WITH COPY OF SAID ARTICLES FOR SURF TOWERS, INC.  
AND OUR CHECK IN THE AMOUNT OF \$122.50 TO COVER ALL OF  
NECESSARY FILING FEES REQUIRED.

RESPECTFULLY SUBMITTED,

SURF TOWERS, INC.

RMC 8/12/96

FILED  
96 AUG -7 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
OF  
SURF TOWERS, INC.

---

FILED

96 AUG -7 PM 1:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER  
FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF  
STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES  
OF THE SAID STATE OF FLORIDA.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

SURF TOWERS, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS  
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE  
STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS  
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS  
FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING A PAR  
VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL  
BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN FIVE HUNDRED  
(\$500.00) DOLLARS.

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER  
DISSOLVED ACCORDING TO LAW.

ARTICLE VI

THE INITIAL STREET OF THE PRINCIPAL OFFICE SHALL BE:

4218 N. SURF ROAD  
HOLLYWOOD, FLORIDA 33019

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE  
AT LEAST ONE (1) AND NO MORE THAN FIFTEEN (15).

ARTICLE VIII

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST  
BOARD OF DIRECTORS ARE AS FOLLOWS:

TIFFANY M. FIELD  
4218 N. SURF ROAD  
HOLLYWOOD, FLORIDA 33019

ARTICLE IX

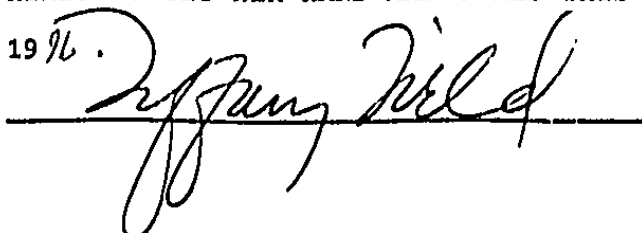
THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING  
THESE ARTICLES OF INCORPORATION AS SUBSCRIBED IS AS FOLLOWS:

TIFFANY M. FIELD  
4218 N. SURF ROAD  
HOLLYWOOD, FLORIDA 33019

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, TIFFANY M. FIELD, BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAS HEREUNTO SET HER HAND AND SEALS THIS 5<sup>th</sup> DAY OF August 1996.



STATE OF FLORIDA)

)SS

COUNTY OF Dade

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA PERSONALLY APPEARED TIFFANY FIELD TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 5<sup>th</sup> DAY OF August 1996.



NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE WITHIN THIS STATE, 96 AUG -7 PM 1:12  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:  
FIRST: THAT SURF TOWERS, INC., DESIRING TO  
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS  
PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF  
INCORPORATION, IN THE COUNTY OF BROWARD, STATE OF FLORIDA,  
HAS NAMED TIFFANY M. FIELD, LOCATED AT 4218 N. SURF RD,  
HOLLYWOOD, FLORIDA, 33019, AS ITS AGENT TO ACCEPT  
SERVICES OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND  
AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO  
KEEPING OPEN SAID OFFICE.

BY: \_\_\_\_\_

RESIDENT AGENT