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February 17, 1998

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Department of State
Corporate Records Bureau
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of
M & M Towers, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation of M & M Towers, Inc., together with a check for \$122.50 to cover the \$35.00 filing fee, \$52.50 certified copy fee and \$35.00 fee for designation of registered agent.

Once the Articles of Incorporation have been filed, please return the certified copy to this office.

Sincerely,



Eileen L. Wood,
Legal Assistant to
Michael D. Minton

/ew
Enclosures

cc: John L. Minton, Sr.

CORP.MDM\M&MTOWERS\ARTICLES.LTR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
M & M TOWERS, INC.

FILED
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TALLAHASSEE
SECRETARY OF STATE

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be M & M TOWERS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 2000 N. Kings Highway, Fort Pierce, Florida 34951. The mailing address of the Corporation shall be 200 N. Kings Highway, Fort Pierce, Florida 34951.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 2000 N. Kings Highway, Fort Pierce, Florida. The Board of Directors may from time to time move the registered office to any other address in

Florida. The name of the initial registered agent of this Corporation at that address is John L. Minton, Sr. Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

<u>Name</u>	<u>Address</u>
John L. Minton, Sr.	200 N. Kings Highway Fort Pierce, FL 34951

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
Travis Murphy, Jr.	3565 S.W. Corporate Parkway Palm City, FL 34990
John L. Minton, Sr.	2000 N. Kings Highway Fort Pierce, FL 34951


ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Fort Pierce, Florida, this 12th day of February, 1998.



John L. Minton, Sr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 

John L. Minton, Sr.

Date: February 12, 1998