WINFIELD A. GARTNER\* FREDERICK R. BROCK! BERT C. SIMON\* 1660 PRUDENTIAL DRIVE, 32207 P.O. BOX 10697, 32247-0697 JACKSONVILLE, FLORIDA

TELEPHONE (904) 399-0870

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

FLORIDA BAR CERTIFIED
\*REAL ESTATE LAWYER
†CIVIL TRIAL LAWYER

November 24, 1998

VIA FEDERAL EXPRESS

Secretary of State ATTN: New Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: PVB Tower, Inc.

Dear Sir/Madam:

Enclosed are original and one copy of Articles of Incorporation for PVB Tower, Inc. and our check in the amount of \$78.75.

Please return a certified copy of the Articles to us as soon as possible.

If you have any questions or comments, please call.

Sincerely,

Bert C. Simon

BCS/nem Enclosures 98 NOV 25 AN 8: 29



#### ARTICLES OF INCORPORATION

OF

#### PVB TOWER, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

## ARTICLE I

# Name, Location and Mailing Address of Principal Office

The name of the corporation is PVB Tower, Inc. The principal office and mailing address of this corporation is 1660 Prudential Drive, Suite 203, Jacksonville, Florida, 32207.

## ARTICLE II

## <u>Purpose</u>

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States or the State of Florida.

#### ARTICLE\_III

#### Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V

#### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1660 Prudential Drive, Suite 203, Jacksonville, Florida 32207, and the name of the initial registered agent of the corporation at that address is Bert C. Simon.

#### ARTICLE VI

#### Directors

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time but shall never be fewer than one nor more than five. The name and street address of the member of the first Board of Directors of the corporation is:

<u>Name</u>

Street Address

Bert C. Simon

1660 Prudential Drive, Suite 203 Jacksonville, Florida, 32207

#### ARTICLE VII

### <u>Incorporator</u> -

The name and street address of the incorporator of this corporation is Bert C. Simon, 1660 Prudential Drive, Suite 203, Jacksonville, Florida 32207.

#### ARTICLE VIII

#### <u>By-Laws</u>

The initial By-Laws of this corporation shall be adopted by the directors. By-Laws may be adopted, amended or repealed in the manner provided in the By-Laws by either the shareholders or the directors.

#### ARTICLE IX

# Restrictions on Transfer of Stock

The shareholders may, by By-Law provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

## ARTICLE X

## <u>Director Compensation</u>

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the

corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

#### ARTICLE XI

## Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 24th day of November, 1998.

Bert C. Simon Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 24th day of November, 1998 by Bert C. Simon.



Notary Public, State of Florida

My Commission Expires:

Personally known X or produced identification:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

PVB Tower, Inc., desiring to organize under the laws of the State of Florida as a corporation has named Bert C. Simon, whose maintains an office at 1660 Prudential Drive, Suite 203, Jacksonville, Florida 32207 as its registered agent to accept service of process within this state, all in accordance with Section 607.034, Florida Statutes.

DATED this 24th day of November, 1998.

By:

Bevt C. Simon, Incorporator

# ACCEPTANCE

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, and being familiar with the obligations of such position, I hereby agree to act in such capacity and agree to comply with the provisions of the laws of the State of Florida relative to maintaining such registered office.

DATED this 24th day of November, 1998.

Bert C. Simon