

P99000072061

LAW OFFICES OF
ROBERT M. GARDNER
A PROFESSIONAL ASSOCIATION

TRANSMITTAL LETTER

August 6, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200002954412--7
-08/09/99-01106--006
*****78.75 *****78.75

Re: Corporate Formation
Daytona Tower Development, Inc.

Dear Sir or Madam:

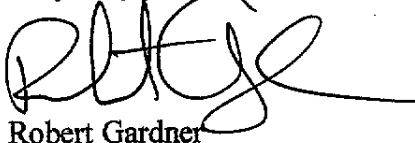
Enclosed please find an original and one (1) copy of the articles of incorporation and a check for:

<u> \$70.00 </u>	<u> \$78.75 </u>	<u> ✓ \$78.75 </u>	<u> \$87.50 </u>
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

Please provide the original and one copy of the articles to my attention at the address below.
Thank you for your assistance.

Very truly yours,


Robert Gardner

RMG/sd

Enclosure

P.S. Please fax a copy of the
recorded Articles when filed.

Thank you
Rg

FILED
9-AUG-99 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CP
8-12-99

**ARTICLES OF INCORPORATION
OF**

Daytona Tower Development, Inc.

FILED
99 AUG -9 PM 3:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the corporation shall be: **Daytona Tower Development, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**211 E. International Speedway Blvd.
Daytona Beach, FL 32118**

ARTICLE III - CAPITAL STOCK

The number of shares of voting stock that this corporation is authorized to issue is **Two Hundred Thousand (200,000)**, and the number of shares of non-voting stock that this corporation is authorized to issue is **Two Hundred Thousand (200,000)**, all of which shall be Common Shares. But for the privileges of voting as set forth herein and elsewhere in the corporate governance procedures adopted by corporation, all Common Shares shall be identical with each other in every respect; and, when right of vote is given either herein, by corporate bylaws, or by applicable Florida statute, the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Robert M. Gardner
209 South Halifax Avenue
Daytona Beach, FL 32118**

ARTICLE V - INCORPORATOR

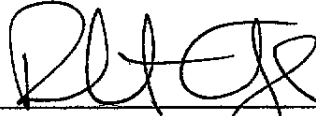
The name and street address of the incorporator to these Articles of Incorporation is:

**Robert M. Gardner
209 South Halifax Avenue
Daytona Beach, FL 32118**

ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned has executed these Articles of Incorporation this 6th day of August, 1999.

A handwritten signature in black ink, appearing to read 'R. M. Gardner', is written over a horizontal line.

Robert M. Gardner, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **Daytona Tower Development, Inc.**
2. The name and address of the registered agent and office is:

**Robert M. Gardner
209 South Halifax Avenue
Daytona Beach, FL 32118**

Signature:


Robert M. Gardner, Incorporator

Date: August 6, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:


Robert M. Gardner, Registered Agent

Date: August 6, 1999

FILED
99 AUG -9 PM 3:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA