

99000097277

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Omega Tower Services
elnc

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*****78.75 *****78.75

- Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

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CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
OMEGA TOWER SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida, such Corporation to be perpetual until dissolved.

ARTICLE I-NAME

The name of the corporation is OMEGA TOWER SERVICES, INC. hereinafter called "OMEGA".

ARTICLE II-PRINCIPAL OFFICE

The address of the initial principal office is 2019 Rockledge Drive, Rockledge, Florida 32955.

ARTICLE III-REGISTERED AGENT

The street address of the corporation's initial registered office and the name of the initial resident agent is Ralph L. Crawford, 2019 Rockledge Drive, Rockledge, Florida 32955.

ARTICLE IV-PURPOSE OF OMEGA

OMEGA intends to construct and erect communication structures/cellular towers and to provide consulting, engineering and educational services related to such structures, to explore the manufacture of structures and components and to seek Florida general contractor licensing authority. R
28 OCT 99

ARTICLE V-DIRECTORS

The method of subsequent election of directors shall be stated in the bylaws. The names and addresses of the individuals who are to serve as the initial directors and officers are:

President, Michael Raine 5825 Crossing Boulevard, Apt. 306
Antioch, Tennessee 37013

Vice-President, Ralph L. Crawford 2019 Rockledge Drive,
Rockledge, FL 32955

Secretary/Treasurer, Jan Crawford 2019 Rockledge Drive,
Rockledge, FL 32955

ARTICLE VI-NAME AND ADDRESSE OF INCORPORATOR

Ralph L. Crawford 2019 Rockledge Drive, Rockledge, FL 32955

ARTICLE VII-CAPITAL STOCK AND VOTING

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of one dollar (\$1.00) per share. Initially, Ralph Crawford and Michael Raine shall be the only share holders and only persons to exercise voting rights, with each owning 50% of all outstanding shares.

ARTICLE VIII-ELECTION OF OFFICERS

The method of electing officers shall be stated in the bylaws.

ARTICLE IX-DUTIES OF OFFICERS

Duties of the Officers shall be stated in the bylaws.

ARTICLE X-DISSOLUTION AND BUY OUT SETTLEMENTS

Dissolution and Buy Out Settlements shall be covered in the bylaws.

ARTICLE XI-DIRECTOR COMPENSATION

The Board of Directors has the power to fix Director Compensation and shall exercise that power.

ARTICLE XII-AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of October, 1999.

Ralph L. Crawford
RALPH L. CRAWFORD

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared Ralph L. Crawford to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein stated.

Witness my hand and seal this 28th day of October, 1999.

L.M. Morris
Notary Public, State of Florida

L.M. MORRIS
Notary Public - State of Florida
My Commission Expires Aug 23, 2002
Commission # CC769606

ACCEPTANCE BY RESIDENT AGENT

I am familiar with and accept the duties and responsibilities as registered agent for said corporation, RALPH L. CRAWFORD.

Ralph L. Crawford
RALPH L. CRAWFORD

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