

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8800 • 1-800-242-8062 • Fax (850) 222-1222

**P99000102114**

DIRECTORS, INC.

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-11/22/99--01099--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File Cent.
- ☐ 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

**FILED**  
99 NOV 22 PM 3:19  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

**RECEIVED**  
99 NOV 22 PM 12:11  
TALLAHASSEE FLORIDA  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

Signature \_\_\_\_\_

Requested by: LM 11/22 10:47

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

ARTICLES OF INCORPORATION

of

DIRECTOWERS, INC.

FILED  
99 NOV 22 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FIRST:

The name of the Corporation shall be DIRECTOWERS, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH  
1605 Main Street, Suite 1001  
Sarasota, Florida 34236

SIXTH:

To the Incorporators of DIRECTOWERS, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

11/19/99  
Date

  
STANLEY A. GOLDSMITH

SEVENTH:

The initial Board of Directors of the corporation shall consist of TWO (2) members:

Bonnie Kamp  
1605 Main Street, Ste. 1001  
Sarasota, FL 34236

and

Geoffrey H. Roberts  
1605 Main Street, Ste. 1001  
Sarasota, FL 34236

EIGHTH:


The Incorporator of DIRECTOWERS, INC., who by their signatures hereby acknowledges the adoption of these Articles of Incorporation, is:

Bonnie Kamp 11/19/99  
Bonnie Kamp  
1605 Main Street, Ste. 1001  
Sarasota, FL 34236

Geoffrey H. Roberts 11/19/99  
Geoffrey H. Roberts  
1605 Main Street, Ste. 1001  
Sarasota, FL 34236

STATE OF FLORIDA       )  
COUNTY OF SARASOTA ) ss:


The foregoing Articles of Incorporation of DIRECTOWERS, INC., were acknowledged before me this 19<sup>th</sup> day of November 1999, by BONNIE KAMP as Incorporator. She is personally known to me or has produced \_\_\_\_\_ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

 Andrea Bailey  
My Commission CC654780  
Expires July 17, 2001

Andrea Bailey  
Signature of Notary Public  
Print Name of Notary Public  
I am a Notary Public of the State of \_\_\_\_\_,  
and my commission expires on \_\_\_\_\_.

STATE OF FLORIDA       )  
COUNTY OF SARASOTA ) ss:

The foregoing Articles of Incorporation of DIRECTOWERS, INC., were acknowledged before me this 19<sup>th</sup> day of November 1999, by STANLEY A. GOLDSMITH, as Registered Agent. He is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

 Andrea Bailey  
My Commission CC654780  
Expires July 17, 2001

Andrea Bailey  
Signature of Notary Public  
Print Name of Notary Public  
I am a Notary Public of the State of \_\_\_\_\_,  
and my commission expires on \_\_\_\_\_.