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ZEGRETARY OF STATE

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COVER LETTER

TO: New Filing Section Division of Corporations	
SUBJECT: TOWER K	ING TT. TNC.
(Nam	e of corporation - must include suffix)
Dear Sir or Madam:	
	orporation for Authorization to Transact Business in Florida," submitted to register the above referenced foreign corporation to
Please return all correspondence concern	ing this matter to the following:
MA	RLO SCHRADER
	(Name of Person)
Tou	DER KING II INC.
**************************************	WER KING II INC (Firm/Company)
PO	(Address)
	(Address)
CED	OAR HILL TX 75-106 (City/State and Zip code)
	(City/State and Zip code)
For further information concerning this m	
(Name of Person)	at (<u>469</u>) 272-3388 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET/COURIER ADDRES New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amo	ount:
\$70.00 Filing Fee \$78.75 Filing Certificate of	

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1.	TOWER KING II. INC.				
	(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"				
	"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")				
	(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Blorida)				
2.	(State or country under the law of which it is incorporated) 3. 04-3659403 (FEI number, if applicable)				
	(State or country under the law of which it is incorporated) (FEI number, if applicable)				
4.	MARCH 132002 5. PERPETUAL				
	(Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpenjat")				
6.					
٠.	(Date first transacted business in Florida, if prior to registration)				
	(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)				
7.	1570 W BELTHINE ROAD CEDAR HILL TX 75 10 (Principal office address)				
	(Principal office address)				
	PO BOX 185 CEDAR HILL TX 75 106 (Current mailing address)				
	(Current mailing address)				
	•				
8.	RADIO + TV TOWER ERECTION				
	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)				
9.	Name and street address of Florida registered agent: (P.O. Box NOT acceptable)				
	Name: INCORP SERVICES, INC				
0:	ffice Address: 17888 67TH COURT NORTH				
	City), Florida 33470 (Zip code)				

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A. Lilson behalf of long Services, She, (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

مان ا مان ا 12. Names and business addresses of officers and/or directors: A. DIRECTORS FILED Chairman: Address: Vice Chairman: Address: _____ **B. OFFICERS** President: KEVIN BARBER (100% DUNER ONLY OFFICEN Address: 1570 W BELTLING ROAD CEDAR HILL TX 75104 Vice President: Address: _____ Secretary: Treasurer: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

KEVIN BARBER PRESIDENT
(Typed or printed name and capacity of person signing application)

(Signature of Director or Officer listed in number 12 of the application)

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Office of the Secretary of State

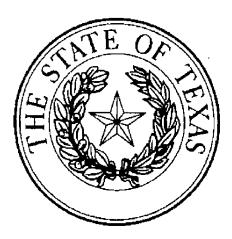
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Tower King II, Inc. (file number 800063339), a Domestic For-Profit Corporation, was filed in this office on March 13, 2002.

It is further certified that the entity status in Texas is in existence.

SECRETARY OF STATE ASSESSED A

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 31, 2007.



Phil Wilson

Phil Wilson Secretary of State