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TRANSMITTAL LETTER

8-12-88

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

600001498676
-05/24/95--01095--002
*****70.00*****70.00

SUBJECT: TOWER EQUITIES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PHILIP A. LEHMAN
(Name of Person)

TOWER EQUITIES, INC.
(Firm/Company)

8141 N. Main Street
(Address)

Dayton, OH 45415
(City, State and Zip Code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 25 AM 8:33
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Should you need to call someone concerning this matter, please call:

Philip A. Lehman at (513) 890 - 1988
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

1. TOWER EQUITIES, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. OHIO
(State or country under the law of which it is incorporated)
3. 31-1097321
(FEI number, if applicable)
4. March 28, 1984
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Will start on approval
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 607.1505, F.S.))
7. 8141 N. Main Street
Dayton, OH 45415
(Current mailing address)
8. Registered Investment Advisor/ NASD Registered Broker/Dealer
Currently registered with Dept of Banking & Finance of Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: Edward A. Gann

Office Address: 5728 Major Blvd Suite 609

Orlando, Florida, 32819
(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.



(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Philip A. Lehman

Address: 38 Robinwood Ct.
Englewood, OH 45322

President/Director ~~VICE CHAIRMAN~~ Charles R. Orcutt

Address: 982 Woodcreek Drive
Milford, OH 45150

Director: Kenneth R. Wiseman

Address: 3825 Kent
Troy, MI 48084

Director: Paul W Hubler

Address: 1016 Hollendale Drive
Kettering, OH 45429

B. OFFICERS

President: Charles R. Orcutt

Address: Same as Above

Vice President: Paul W. Hubler

Address: Same as Above

Secretary: Kenneth R. Wiseman

Address: Same as Above

Treasurer: Kenneth R. Wiseman

Address: Same as Above

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Philip A. Lehman, Chairman

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

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**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show TOWER EQUITIES, INC., an Ohio Corporation, Charter No. 631598, having its principal location in Dayton, County of Montgomery, was incorporated on March 28, 1984, is currently in GOOD STANDING upon the records of this office.

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**WITNESS my hand and official
seal at Columbus, Ohio this
9th day of May, A.D. 1995**

Bob Taft

**Bob Taft
Secretary of State**