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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TOWER CONTRACTING CORP.
(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:

CATHRINE D. SULLIVAN
(Name of Person)
TOWER CONTRACTING CORP.
(Firm/Company)
17148 FEA LIRICK COURT
(Address)
TEQUESTA, FL 33469
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

at TIMOTHY SMITH 305.216.3752
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS: MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &

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 CONTRACTING CORP.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
words or abbreviation 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.)

3.2. MASS. 04-254-8686
(State or country under the law of which it is incorporated) (FEI number, if applicable)

5.4. 1974 Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1714B LIMRICK COURT
TEQUESTA, FL 33469
(Current mailing address)

8. GENERAL CONSTRUCTION
(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 or Mail Drop Box NOT acceptable)

Name: CATHERINE SULLIVAN

Office Address: 1714B LIMRICK COURT

Florida, TEQUESTA, FL 33469
(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
this application, I hereby accept the appointment as registered agent and agree to act in this capacity. If 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 ac-
cept the obligation of my position as registered agent.

Catherine Sullivan
(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
Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under
which it is incorporated.

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: H/A

Address: _____

Vice Chairman: H/A

Address: _____

Director: CATHRINE SULLIVAN

Address: 1714B LIMRICK COURT

TEQUESTA, FL 33469

Director: Timothy H. Smith

Address: 1235 West St.

Miami Florida

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: CATHRINE SULLIVAN

Address: 1714B LIMRICK COURT

TEQUESTA, FL 33469

Vice President: H/A

Address: _____

Secretary: Joseph P. McNeill

Address: 42 Ripley Road

Cothasset, Mass. 02025

Treasurer: Cathrine Sullivan

Address: (Same as above)

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

13. Cathrine Sullivan

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

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

REVIVAL CERTIFICATE

April 27, 1999

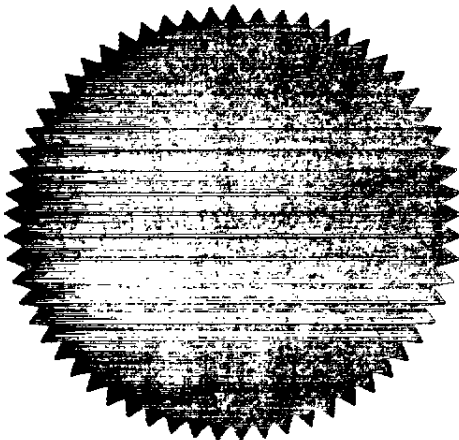
Whereas:

In compliance with the provisions of Section 108 of Chapter 156B of the Massachusetts General Laws, application in proper form having been seasonably made upon me, the Secretary of the Commonwealth, for the revival of

Tower Contracting Corporation

a domestic corporation organized on **April 24, 1974** under Chapter 156B of the Massachusetts General Laws, and dissolved under the provisions of Chapter 156B of the Massachusetts General Laws, and the required fee having been received and all other requirements of the statutes having been complied with, I hereby declare that said corporation is revived for all purposes and without limitation of time with the same powers duties and obligations as if the corporation had not been dissolved.

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In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth