

TRANSMITTAL LETTER

P010000004877

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
JAN 10 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Tower Pictures Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003519264--6
-01/02/01--01/17--016
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MARK LAMBERT

Name (Printed or typed)

14415 Stamford Circle

Address

ORLANDO FL 32826

City, State & Zip

4074824245

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W01-384

1-5-01
1-12-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 5, 2001

MARK LAMBERT
14415 STAMFORD CIR.
ORLANDO, FL 32826

SUBJECT: TOWER PICTURES CORPORATION
Ref. Number: W01000000384

We have received your document for TOWER PICTURES CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 801A00000746

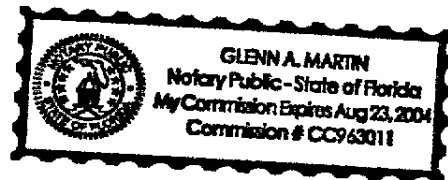
To whom it may concern,

I HOBERT HARVEY LAMBERT JR DO
HERE BY RELEASE THE NAME TOWER PICTURES INC
AND DO NOT EVER INTEND TO RE REGISTER THAT
NAME AGAIN

Hobart Harvey Lambert Jr

SIGNED before ME
THIS 9th Day of January 2001

Glenn A. Martin



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tower Pictures Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14415 Stamford Circle, Orlando, FL 32826

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Video Production / Television Programming

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*Mark Lambert
14415 Stamford Circle
Orlando, FL 32826*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*MARK LAMBERT
14415 Stamford Circle
Orlando, FL 32826*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARK LAMBERT - 14415 Stamford Circle, Orlando, FL 32826

Article VIII - Business will commence January 13, 2001.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mark Lambert

Signature/Registered Agent

12/27/00

Date

Mark Lambert

Signature/Incorporator
MARK LAMBERT

12/27/00

Date

FILED
01 JAN 10 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA