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TRANSMITTAL LETTER

APPROVED AND FILED  
01 APR -9 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

0003972347--6  
-04/09/01--01048--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Tower Elevator Corporation  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

RECEIVED  
01 APR -9 PM 12:12  
DIVISION OF CORPORATION

FROM: Larry L. Sisson  
Name (Printed or typed)

218 Southern Country Lane  
Address

Quincy, Florida, 32351  
City, State & Zip

850-627-4336  
Daytime Telephone number

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

*Op 4/9 ww*

**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 Elevator Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:  
3631 N.W. 48<sup>th</sup> Terrace  
Miami, FL 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
To carry on an engage in the business of an elevator company and for the purpose of selling, installing, maintaining, modernizing, servicing, manufacturing all types of elevators, escalators and dumbwaiters and their component parts and all other work which may be necessary or related thereto. To carry on and engage in any business or activity which may be authorized and permitted under and by virtue of the laws of the United States of America or the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:  
1500 Shares of Common Stock No Par Value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):  
Marie Patterson (Chairperson)  
3631 N.W. 48<sup>th</sup> Terrace Miami, FI 33142

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:  
Larry Sisson  
218 Southern Country Lane  
Quincy, FL 32351

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:  
Larry Sisson  
218 Southern Country Lane  
Quincy, FL 32351

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\*\*\*\*\*  
*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*

Larry Sisson  
Signature/Registered Agent

4/9/01  
Date

Larry Sisson  
Signature/Incorporator

4/9/01  
Date