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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

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Account Number : 074230003715 Phone : (800)627-0000 Fax Number : (727)823-6518

# FLORIDA PROFIT CORPORATION OR P.A.

TOWER

Bankers Financial Center General Partner, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

TOWER GENERAL PARTNER, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

## ARTICLES I.

#### **NAME**

The name of this corporation is Tower General Partner, Inc.

#### ARTICLES II.

## <u>PURPOSE</u>

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLES III.

## **CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock at one and 00/100 (\$1.00) Dollars per share par value.

This instrument was prepared by and return to: Nancy C. Haire P. O. Elox 15707 St. Petersburg, FL 33733 (727) 823-4000 ext. 4417

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## ARTICLES IV.

## **DURATION**

This corporation is to exist perpetually.

## ARTICLES V.

## COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

# ARTICLES VI. OFFICERS

The names and addresses of the officers of this corporation are as follows:

NAME AND OFFICE	ADDRESS
Robert M. Menke, Chairman	360 Central Ave, St. Petersburg, FL 33701
David K. Meehan, Vice Chairman	360 Central Ave, St. Petersburg, FL 33701
Robert G. Menke, President	360 Central Ave, St. Petersburg, FL 33701
Edwin C. Hussemann, Treasurer	360 Central Ave, St. Petersburg, FL 33701
G. Kristin Delano, Secretary	360 Central Ave, St. Petersburg, FL 33701
David B. Snyder, Vice President	360 Central Ave, St. Petersburg, FL 33701
Robert G. Southey, Vice President	360 Central Ave, St. Petersburg, FL 33701
Nancy C. Haire, Asst. Secretary	360 Central Ave, St. Petersburg, FL 33701

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#### ARTICLES VII.

## **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have four (4) directors, the names of whom are as follows:

<u>NAME</u>	ADDRESS
Robert M. Menke	360 Central Avenue, St. Petersburg, FL 33701
David K. Meehan	360 Central Avenue, St. Petersburg, FL 33701
Robert G. Menke	360 Central Avenue, St. Petersburg, FL 33701
Edwin C. Hussemann	360 Central Avenue, St. Petersburg, FL 33701

#### ARTICLES VIII.

## PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 360 Central Avenue, St. Petersburg, FL 33701, Pinellas County, Florida .

The name and street address of the initial registered agent of the corporation in the State of Florida is: ROBERT G. SOUTHEY at 360 Central Avenue, St. Petersburg, FL 33701 The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

#### ARTICLES IX.

#### BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

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## ARTICLES X.

## **INDEMNIFICATION**

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

#### ARTICLES XI.

## **AMENDMENT**

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

#### **INCORPORATORS**

The names and addresses of the incorporators of this corporation are:

NAME

ADDRESS

Robert G. Southey

360 Central Avenue, St. Petersburg, FL 33701

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.

Dated this 19<sup>th</sup> day of December, 2001.

Robert G. Southey, Registered Agent

Robert G. Southey, Incorporator

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