

P02000046260
TRANSMITTAL LETTER

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

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-04/22/02--01090--013
*****87.50 *****87.50

SUBJECT: TOWER INVESTMENTS USA, INC.
(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

FROM: IAN & CORREL WINT
Name (Printed or typed)

519 N.W. 161 Ave.
Address

PEMBROKE PINES, FL. 33028
City, State & Zip

954.430.4492
Daytime Telephone number

FILED
2002 APR 22 PM 4:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2544
W002-11945

IAN GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 4/20
DOC EXAM BC

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

f 4/26/02

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TOWER INVESTMENTS

U.S.A.

2002 APR 22 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

519 NW 161 Ave

PEMBROKE PINES, FL. 33028

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 at \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CORREL CHRISTIAN-WINT.

519 NW 161 Ave, PEMBROKE PINES FL. 33028

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

IAN WINT & CORREL CHRISTIAN-WINT

519 NW 161 Ave. PEMBROKE PINES FL. 33028

Dan Wint

Signature/Incorporator

4/18/02

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Correl A Christian Wint

Signature/Registered Agent

4/18/02

Date