

P03000048768

(Requestor's Name)

Donna Reed

1077 SW 25th Way

Boyton Beach, FL 33426

(City/State/Zip/Phone #)

☐

PICK-UP

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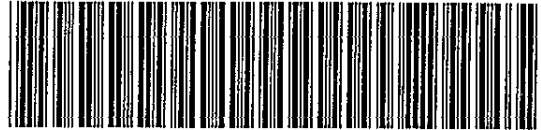
(Business Entity Name)

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03 APR 28 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Tower International, Inc.

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 International, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III COMMON STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock par value \$0.001 per share and no preferred stock.

ARTICLE IV ADDRESS

The address of the initial registered office of the corporation shall be: Tower International, Inc., 4745 Sutton Park Court Suite 203, Jacksonville, FL 32224 and the name of the initial Registered Agent for the corporation at the following address is Donna Reed, 1077 SW 25th Way, Boyton Beach, FL 33426.

Tower International, Inc.

ARTICLE V TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

The initial Board of Directors consists of: Donna Reed.

Tower International, Inc.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is: Donna Reed, 1077 SW 25th Way,
Boyton Beach, FL 33426

The Undersigned incorporator has executed these Articles of Incorporation
April 22, 2003.

A handwritten signature in cursive script that reads "Donna Reed". The signature is written in dark ink and is positioned above a horizontal line.

Donna Reed
Incorporator

Tower International, Inc.

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/Registered Agent, in the State of Florida.

1. The name of the corporation is Tower International, Inc.
2. The name and address of the registered agent is:

Tower International, Inc.
Donna Reed
1077 SW 25th Way
Boyton Beach, FL 33426

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the above designated address in some conspicuous place in the office as required by law.

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 obligation of my position as registered agent.

Registered Agent:

Donna Reed

Donna Reed

4/22/03

Date

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TALLAHASSEE FLORIDA