

PD7000120810

Suz Perez

(Requestor's Name)

Mitbridge, Heller + Brown P.A.

(Address)

Two South Biscayne Blvd

(Address)

#1570

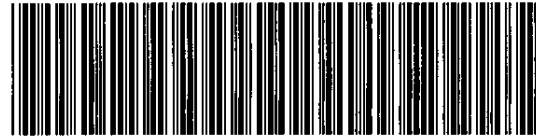
Miami, FL 33131

(City/State/Zip/Phone #)

PICK-UP

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11/06/07--01012--015 \*\*78.75

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
11/5/07

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07 NOV -6 AM 8:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
TOWER DIRECT, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

EFFECTIVE DATE

11/5/07

**ARTICLE I**

The name of the corporation is TOWER DIRECT, INC.

**ARTICLE II  
NATURE OF BUSINESS**

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

**ARTICLE III  
CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as voting common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding is 500 shares of a par value of \$1.00 per share. Holders of common stock are entitled to one vote per share and there shall be no cumulative voting. Holders of all common stock classes shall not have preemptive rights to subscribe to the corporation's securities.

**ARTICLE IV  
INITIAL CAPITAL**

The amount of capital with which the corporation shall begin business shall not be less than \$500.00

**ARTICLE V  
BEGINNING OF CORPORATE EXISTENCE**

The date when the corporate existence of this corporation commences shall be at the time of subscription and acknowledgment of these Articles of Incorporation.

**ARTICLE VI**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII**  
**ADDRESS**

The initial street address of the principal office of this corporation is 6701 Northwest 7<sup>th</sup> Street, Suite 125, Miami, Florida 33126.

**ARTICLE VIII**  
**DIRECTORS**

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

**ARTICLE IX**  
**INITIAL DIRECTORS**

The name and address of the initial directors of the corporation are:

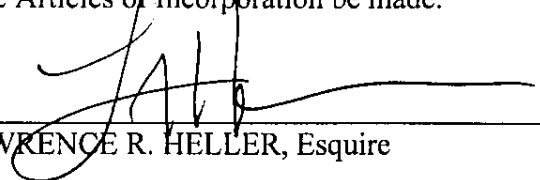
Irwin Rapkin  
6701 Northwest 7<sup>th</sup> Street  
Miami, Florida 33126

**ARTICLE X**  
**THE NAME AND ADDRESS OF THE SUBSCRIBER**  
**TO THESE ARTICLES OF INCORPORATION**

Lawrence R. Heller, Esquire  
Gilbride Heller & Brown, P.A.  
Two South Biscayne Boulevard  
Miami, Florida 33131

**ARTICLE XI**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


  
\_\_\_\_\_  
LAWRENCE R. HELLER, Esquire

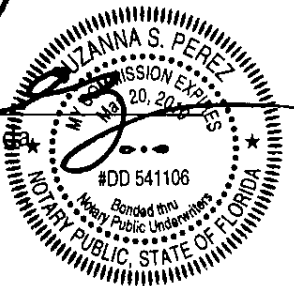
STATE OF FLORIDA :

COUNTY OF MIAMI-DADE :

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, personally appeared Lawrence R. Heller to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS, my official seal in the County and State aforesaid, this 5<sup>th</sup> day of November, 2007.

  
\_\_\_\_\_  
Notary Public State of Florida  
at Large



My commission expires:

FILED

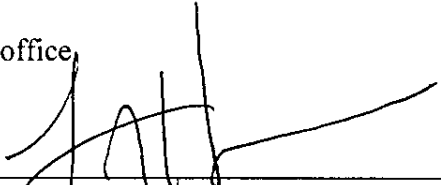
**CERTIFICATE OF RESIDENT AGENT** 07 NOV -6 AM 8:31  
**OF**  
**TOWER DIRECT, INC.** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act.

That desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, designates Lawrence R. Heller, Esquire, Gilbride, Heller & Brown, P.A., Two South Biscayne Boulevard, Suite 1570, Miami, Florida 33131, as its registered agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office,

  
\_\_\_\_\_  
LAWRENCE R. HELLER, ESQUIRE  
Registered Agent