

2/4/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

P190000400393

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000040039 3)))



H190000400393ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Tower Holdings USA Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED

2019 FEB -4 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 FEB -4 AM 9:31

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

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

SUBJECT: TOWER HOLDINGS USA INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate
 of Status

ADDITIONAL COPY REQUIRED

FROM: Deborah E. Kalstek, Paralegal
c/o Hodgson Russ LLP
140 Pearl St., Ste. 100
Buffalo, NY 14202
(716) 848-1371

EMAIL FOR FUTURE NOTIFICATIONS: jay@towerscaffold.com

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

**ARTICLES OF INCORPORATION
OF
TOWER HOLDINGS USA INC.**

ARTICLE 1

NAME

The name of the Corporation shall be: Tower Holdings USA Inc. (the "Corporation").

ARTICLE 2

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and mailing address of the Corporation shall be 365 Attwell Drive, Toronto, Ontario M9W 5C2 Canada.

ARTICLE 3

PURPOSES AND POWERS

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

ARTICLE 4

SHARES

The aggregate number of shares which the Corporation shall have authority to issue is Five Thousand (5,000) shares of common stock having a par value of \$0.0001 per share.

FILED
2019 FEB -4 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 5

INITIAL OFFICERS AND/OR DIRECTORS

John Farano	-	Director
Mark Farano	-	President
Nik Farano	-	Treasurer
Erik Farano	-	Secretary

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 11380 Prosperity Farms Road #221E, Palm Beach Garden, FL 33410 and the name of the initial registered agent of the Corporation is Corporate Creations Network Inc.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is Deborah E. Kalstek, c/o Hodgson Russ LLP, The Guaranty Bldg., 140 Pearl St., Ste. 100, Buffalo, NY 14202.

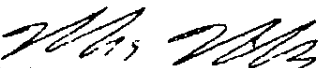
The undersigned has executed these Articles of Incorporation this 4th day of February, 2018.


Deborah E. Kalstek, Incorporator

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
TOWER HOLDINGS USA INC.**

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

Corporate Creations Network Inc.

By: 
Name: Nicholas Nichols
Title: Special Secretary