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DOMESTICATION

1. **TOWER AVIATION, INC**
(CORPORATE NAME AND DOCUMENT #)

OK BY TIM BURCH

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

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Articles of Domestication
Foreign Corporation Domesticating to Florida

2022 APR -1 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned, Douglas J. Gratzner, President
(Name) (Title)

of Tower Aviation, Inc., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Tower Aviation, Inc.
(Foreign Corporation)
2. The jurisdiction and date of its formation is Arizona / October 2, 1985
3. The name of the domesticated corporation is Tower DG Consulting, Inc.
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: Tower DG Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address: 2633 Lantana Road, Lake Worth, FL 33462-2479

Mailing Address: 2428 San Pietro Circle, Palm Beach Gardens, FL 33410

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: **All lawful purposes**

ARTICLE IV SHARES


THE NUMBER OF SHARES OF STOCK IS: **100 shares**

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Kenneth N. Johnson
4440 PGA Blvd., Suite 600
Palm Beach Gardens, FL 33410-6542

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent 

Date April 1, 2022.

ARTICLE V DIRECTORS AND /OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Douglas J. Gratzner, President
Address: 2428 San Pietro Circle
Palm Beach Gardens, FL 33410


Name & Title: Jean Gratzner, Secretary
Address: 2428 San Pietro Circle
Palm Beach Gardens, FL 33410

ARTICLE VI INCORPORATOR

The name and address of the incorporator is:

Douglas J. Gratzner
2428 San Pietro Circle
Palm Beach Gardens, FL 33410

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155.F.S.

Signature/Authorized Person: 
Douglas J. Gratzner

Date: April 1, 2022.

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TALLAHASSEE, FL

PLAN OF DOMESTICATION

1. Company. This Plan of Domestication is made by Tower Aviation Inc. (the "Company") this 31st day of March, 2022. The Company is a corporation organized under the laws of the State of Arizona.

2. State of Domestication. Pursuant to this Plan of Domestication, the Company will be domesticated from the State of Arizona to the State of Florida.

3. State and Jurisdiction of Domesticated Entity. The name of the domesticated entity is Tower DG Consulting, Inc., and it will be domesticated under the laws of the State of Florida.

4. Effect of Domestication. Upon the domestication of the Company becoming effective: (a) the Company will continue as the same entity without interruption; (b) the name of the Company will be changed to Tower DG Consulting, Inc.; (c) Douglas J. Gratzner will continue to be the sole shareholder of the Company; and (d) the officers of the Company will be unchanged, and Douglas J. Gratzner will be the sole director of the Company.

5. Proposed Articles of Incorporation. The proposed Articles of Incorporation of the Company, as the same are to be amended in the State of Florida, are attached hereto as Exhibit A.

6. Proposed Bylaws. The proposed Bylaws of the Company to be in a record in the State of Florida are attached hereto as Exhibit B.

7. Effective Date and Time. The effective date and time of this Plan of Domestication will be the date and time a Statement of Domestication is filed with the Arizona Corporation Commission, as required by law.

TOWER AVIATION, INC.

By: _____

Name: Douglas J. Gratzner

Title: President

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