

P23000074672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

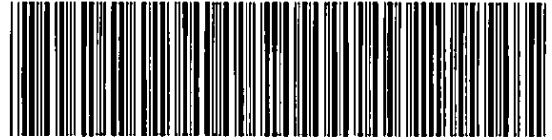
(Document Number)

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S. CHATHAM  
OCT 19 2023

2023 OCT 18 AM 8:05

RECEIVED  
2023 OCT 18 AM 11:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 061040 7569733

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 128.75

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ORDER DATE : October 11, 2023

ORDER TIME : 10:42 AM

ORDER NO. : 061040-005

CUSTOMER NO: 7569733  
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DOMESTIC AMENDMENT FILING

NAME: TOWER FINANCIAL CORP.

EFFECTIVE DATE:

XX ARTICLES OF DOMESTICATION AND INCORPORATION  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER'S INITIALS: \_\_\_\_\_

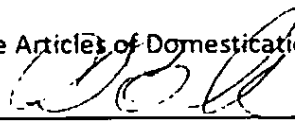
Articles of Domestication  
Foreign Corporation Domesticating to Florida

The undersigned, Carlos Eduardo Silva Director  
(Name) (Title)

of Tower Financial Corp., 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 Financial Corp.  
(Foreign Corporation)
2. The jurisdiction and date of its formation is Panama, November 20, 2008
3. The name of the domesticated corporation is Tower Financial US Corp.
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)

2008-11-19 11:18:05

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

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:

Tower Financial US Corp.

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address  
21200 NE 38th Ave., Apt. 804

Aventura, FL 33180

Mailing Address  
21200 NE 38th Ave., Apt. 804

Aventura, FL 33180

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all purposes to the extent permitted by law

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 10,000

**ARTICLE VI    REGISTERED AGENT AND STREET ADDRESS**

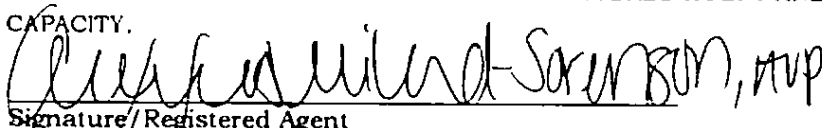
THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

10/18/23  
Date

NOTED  
10/18/23

**ARTICLE V DIRECTORS AND/ OR OFFICERS**

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

Name & Title: Carlos Eduardo Silva, Director

Address: 21200 NE 38th Ave., Apt. 804  
Aventura, FL 33180

Name & Title: Candida Romira Vieira de Mello Silva, Director

Address: 21200 NE 38th Ave., Apt. 804  
Aventura, FL 33180

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

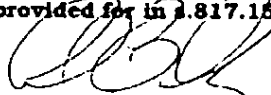
Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

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 1.817.165 F.S.

  
\_\_\_\_\_  
Signature/Authorized Person

10/17/2023  
Date

2023 OCT 18 AM 8:05