

P9600071545

CSC networks

PRESTIGE MAIL
TELETYPE SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 067916 1579E

AUTHORIZATION *Patricia P. Pugh*

COST LIMIT : \$ 122.50

RECEIVED
95 AUG 28 AM 10:06
DIVISION OF CORPORATION

ORDER DATE : August 28, 1996

ORDER TIME : 9:12 AM

ORDER NO. : 067916

500001934275

CUSTOMER NO: 1579E

CUSTOMER: Ms. Sherry Logsdon
FOLEY & LARDNER

P. O. Box 3391

Tampa, FL 33601-3391

DOMESTIC FILING

NAME: TOWER VENTURES, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

JP 8/28/96

FILED
DIVISION OF STATE
CORPORATIONS
95 AUG 28 PM 2:11

EFFECTIVE DATE

8/22/96

ARTICLES OF INCORPORATION
OF
TOWER VENTURES, INC.

FILED
STATE
CORPORATIONS
96 AUG 22 PM 2:12

THE UNDERSIGNED, acting as sole incorporator of Tower Ventures, Inc. (hereinafter the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, as hereafter amended and modified (the "FBCA") hereby adopts the following Articles of Incorporation (the "Articles") for the Corporation:

ARTICLE I
Name

The name of the Corporation is: Tower Ventures, Inc.

ARTICLE II
Effective Date

These Articles are effective as of August 22, 1996, a date which is not more than five (5) business days prior to the date of filing, as provided for in §607.0203 of the Florida Statutes.

ARTICLE III
Business and Activities

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

ARTICLE IV
Shares

The total number of shares which the Corporation shall have the authority to issue shall be Ten Thousand (10,000) shares, consisting of a single class of common stock having a par value of \$1.00 per share.

ARTICLE V
Preemptive Rights

No shareholder of the Corporation shall have any preferential or preemptive right to subscribe for or purchase from the Corporation any new or additional shares of capital stock

or securities convertible into shares of capital stock, of the Corporation, whether now or hereafter authorized.

ARTICLE VI
Principal Office

The address of the Principal Office of the Corporation is **4719 N. Habana Avenue, Tampa, Florida 33614**. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE VII
Mailing Address

The mailing address of the Corporation is **4719 N. Habana Avenue, Tampa, Florida 33614**.

ARTICLE VIII
Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation is **Two (2)**. The number of Directors may be increased or decreased from time to time as provided in the Bylaws, but in no event shall the number of Directors be less than **one (1)**. The names and addresses of the persons who are to serve as the initial Directors and until successor Directors are elected and qualified are as follows:

Stephen Stenzler	4719 N. Habana Avenue Tampa, Florida 33614
-------------------------	---

Laurence Grundy	4719 N. Habana Avenue Tampa, Florida 33614
------------------------	---

ARTICLE IX
Initial Officers

The following persons are elected to the offices set opposite their respective names:

Stephen Stenzler	President
Laurence Grundy	Secretary

ARTICLE X
Initial Registered Office and Agent

The address of the initial Registered Office of the Corporation is **4719 N. Habana Avenue, Tampa, Florida 33614**, and the initial Registered Agent at such address is **Lars A. Thurman**.

ARTICLE XI
Incorporator

The name and address of the sole incorporator of the Corporation is: **Vitauts M. Gulbis, 100 N. Tampa Street, Suite 2700, Tampa, Florida 33602**.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 26th day of August, 1996.



Vitauts M. Gulbis, Incorporator

**ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 28 PM 2:12

THE UNDERSIGNED, a resident of the State of Florida, having been named in Article X of the foregoing Articles of Incorporation as Initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of **Tower Ventures, Inc.**

DATED, this 26 day of August, 1996.



Lars A. Thurman