

P97000021865

TRANSMITTAL LETTER

FROM:

Tower Marketing

Name of corporation: ~~MRM Enterprises, Inc.~~

Street address of the corporation 115 N. Gordon Road

City Ft. Lauderdale State Fl ZIP 33301

000002078170--4
-02/05/97--01041--016
****122.50 ****122.50

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A CERTIFIED COPY is is not requested.

If a certified copy is requested, the additional fee in the amount of \$ 52.50 is enclosed.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Rosario P. Burns

Incorporator

(954) 463-1372

Telephone Number

FILED
97 MAR 11 AM 10:57
STATE
TALLAHASSEE, FLORIDA

W97-2988



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1997

ROSARIO P. BURNS
115 N. GORDON RD.
FT. LAUDERDALE, FL 33301

SUBJECT: MRM ENTERPRISES, INC.
Ref. Number: W97000002988

We have received your document for MRM ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 797A00006347

MRM Enterprises, Inc.

Rosario P. Burns
1035 N. North Lake Drive
Hollywood, FL 33019

March 01, 1997

Department of State
Division of Corporations
Attention: Sandy Ng
P.O.Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation for Tower Marketing, Inc.
should replace former filing under MRM Enterprises, Inc.

Please enclosed find the articles of incorporation of Tower Marketing, Inc.; notice that we have already sent the filing fee in the amount of \$ 122.50 with the former articles under MRM Enterprises, Inc.

Sincerely,



Rosario P. Burns

FILED
97 MAR 11 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Tower Marketing, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article 1. The name of the corporation is:

Tower Marketing, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

1035 N. North Lake Drive
Hollywood, Fl 33019

Article 3. The corporation is authorized to issue one class of stock, that stock being 1,000 shares of no par value, common stock, with identical rights and privileges.

Article 4. The name and address of the initial registered agent is:

Rosario P. Burns
1035 N. North Lake Drive
Hollywood, Fl 33019

Article 5. The names and street addresses of the incorporators to these Articles of Incorporation are:

Rosario P. Burns 1035 N. North Lake Dr., Hollywood, Fl 33019
Myrtle Grant 331 Pennsylvania Av., Ft. Lauderdale, Fl 33312
Marion Geiges 12360 N.W. 14th St., Pembroke Pines, Fl 33026

The undersigned incorporators have executed these Articles of Incorporation this 5th day of March, 1997.

Myrtle Grant, Treasurer
Myrtle L. Grant, Vice Pres.
Marion H. Geiges President

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

For Tower Marketing, Inc.

Pursuant to section 607.0501 of Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Rosario P. Burns
1035 N. North Lake Drive
Hollywood, Fl 33019

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent: *R. Burns* Date: 3/5/97

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STATE
TALLAHASSEE, FLORIDA