

P97000036080

Thomas A. Fiala  
8400 N. University Drive  
Tamarac, Florida 33321

April 18, 1997

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

300002148903--0  
-04/21/97--01176--016  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Tower-Knight Design Management Group, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing payment of the following:

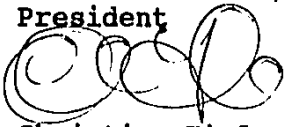
Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Registered Agent Designation	\$35.00
Total Fee	\$122.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,

Thomas A. Fiala,  
President

  
Christine Fiala  
Secretary to  
Thomas A. Fiala

enclosures

FILED  
97 APR 21 AM 7:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 4/23/97

FILED  
97 APR 21 AM 7:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**TOWER-KNIGHT DESIGN MANAGEMENT GROUP, INC.**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:  
**TOWER-KNIGHT DESIGN MANAGEMENT GROUP, INC.**

**ARTICLE II - NATURE OF BUSINESS**

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

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred ( 500 ) shares of common stock, each having a par value one ( \$ 1.00 ) Dollar.

**ARTICLE - IV INITIAL CAPITAL**

The initial amount of capital with which this corporation shall begin with is Five Hundred ( \$ 500.00 ) Dollars.

**ARTICLE - V TERM OF EXISTANCE**

This corporation shall have perpetual existence.

**ARTICLE VI - ADDRESS**

The initial street address of the principal office of this corporation shall be 8400 N. University Drive; Tamarac, Florida 33321.

**ARTICLE VII - DIRECTORS**

The corporation shall have two ( 2 ) directors initially, whose names and addresses are:

**THOMAS A. FIALA**  
8400 N. University Drive  
Tamarac, Florida 33321

**CHRISTINE FIALA**  
8400 N. University Drive  
Tamarac, Florida 33321

**ARTICLE VIII - REGISTERED AGENT**

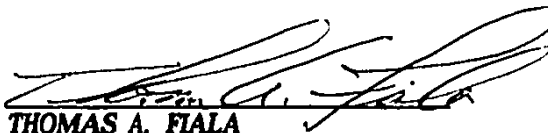
The Registered Agent for this corporation shall be **THOMAS A. FIALA**.

**ARTICLE IX - SUBSCRIBER**

The name and street address of the subscriber to these Article of Incorporation is as follows:

**THOMAS A. FIALA**  
8400 N. University Drive  
Tamarac, Florida 33321

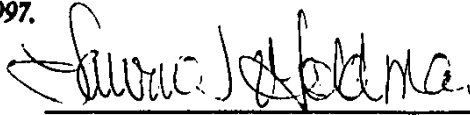
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 16th day of APRIL, 1997.

  
**THOMAS A. FIALA**

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD    )     ss:

BEFORE ME, on this day personally appeared **THOMAS A. FIALA**, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above, this 18 day of April, 1997.

  
**NOTARY PUBLIC**  
**STATE OF FLORIDA**

**MY COMMISSION EXPIRES:**

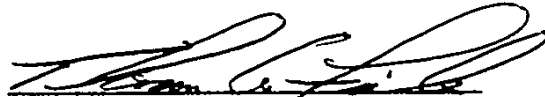
OFFICIAL NOTARY SEAL  
LAURIE J. GOLDMAN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC596454  
MY COMMISSION EXP. NOV. 13, 2000

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted in compliance with said Act.**

*First, that TOWER-KNIGHT DESIGN MANAGEMENT GROUP, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Tamarac, State of Florida, has named THOMAS A. FIALA, whose address is 8400 N. University Drive; Tamarac, Florida, 33321 as its agent to accept service of process within this state.*

**ACKNOWLEDGMENT**

*Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.*



**THOMAS A. FIALA  
REGISTERED AGENT**

**FILED**  
**97 APR 21 AM 7:44**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**