



D97000057850

## Florida Incorporators, Inc.

Mark S. Hankins  
President  
1221 Brickell Avenue, Suite 900  
Miami, Florida 33131

June 27, 1997

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

200002226782--5  
-06/30/97--01137--001  
\*\*\*\*172.50 \*\*\*\*122.50

800002226778--7  
-06/30/97--01137--001  
\*\*\*\*172.50 \*\*\*\*50.00

RE: Tower Group Systems Incorporated

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Certificate of Domestication and Articles of Incorporation for the above-referenced corporation, and funds of \$172.50 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 30 AM 9:42

Florida Department of State, Sandra B. Mortham, Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 30 AM 9:42

### CERTIFICATE OF DOMESTICATION

The undersigned, Robert R. Torres President  
(Name) (Title)

of Tower Group, Inc. a foreign Corporation,  
(Corporation Name)

in accordance with Florida Statutes, section 607.1801 does hereby certify:

- 1 The date on which corporation was first formed was June 1, 19 89
- 2 The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was New Jersey
- 3 The name of the corporation immediately prior to the filing of this Certificate of Domestication was Tower Group, Inc.
- 4 The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is Tower Group Systems Incorporated
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was New Jersey

I am Robert R. Torres of Tower Group, Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 18th day of June, 19 97

Robert R. Torres  
(Authorized Signature)

**Filing Fee:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$122.50
Total to domesticate and file	\$172.50

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ARTICLES OF INCORPORATION  
OF  
TOWER GROUP SYSTEMS INCORPORATED

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is TOWER GROUP SYSTEMS INCORPORATED.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.01 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholder or until his successor is elected and qualified is:

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97 JUN 30 AM 9:42

ROBERT R. TORRES  
15601 N.W. 14TH COURT  
PEMBROKE PINES, FL 33028

SEVENTH: The name and address of the incorporator is:

ROBERT R. TORRES  
15601 N.W. 14TH COURT  
PEMBROKE PINES, FL 33028

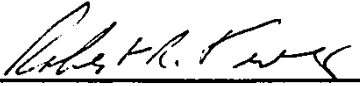
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

ELINA V. WING  
15601 N.W. 14TH COURT  
PEMBROKE PINES, FL 33028

NINTH: The principal office and mailing address of the corporation is:

TOWER GROUP SYSTEMS INCORPORATED  
15601 N.W. 14TH COURT  
PEMBROKE PINES, FL 33028

DATED: June 18, 1997

  
\_\_\_\_\_  
ROBERT R. TORRES  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
\_\_\_\_\_  
ELINA V WING