

LAZARUS CORPORATE INDUSTRIES, INC.

890 W. 8th Avenue, Suite 110

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip Phone #  
LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TOWER HOLDINGS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
97 DEC 16 PM 1:18  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                        |
|--------------------------|----------------------------------------|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

700002373207--9  
-12/16/97-01053-015  
\*\*\*122.50 \*\*\*122.50

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION |                     |
|-----------------------------|---------------------|
| <input type="checkbox"/>    | Foreign             |
| <input type="checkbox"/>    | Limited Partnership |
| <input type="checkbox"/>    | Reinstatement       |
| <input type="checkbox"/>    | Trademark           |
| <input type="checkbox"/>    | Other               |

12/16

RECEIVED  
97 DEC 16 AM 11:38  
DIVISION OF CORPORATION

## **ARTICLES OF INCORPORATION**

### **OF**

**TOWER HOLDINGS, INC.**

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

### **ARTICLE I NAME**

The name of the corporation shall be: **TOWER HOLDINGS, INC.**

97 DEC 16 PM 1:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**1653 Woodbridge Lakes Circle  
West Palm Beach, Florida 33406**

### **ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **Five Hundred (500) shares of Common stock having a nominal par value of One Dollar (\$1.00) per share.**

### **ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Eric Holland  
1653 Woodbridge Lakes Circle  
West Palm Beach, Florida 33406**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Eric Holland  
1653 Woodbridge Lakes Circle  
West Palm Beach, Florida 33406**

**ARTICLE VI INDEMNIFICATION**

The Corporation shall indemnify, to the full extent permitted by law, the undersigned incorporator.

The undersigned has(have) executed these Articles of Incorporation this

10<sup>th</sup> day of December, 1997.

  
\_\_\_\_\_  
**Eric Holland, Incorporator**

\_\_\_\_\_  
  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **TOWER HOLDINGS, INC.**

2. The name and address of the registered agent and office is:

**Eric Holland**

(NAME)

**1653 Woodbridge Lakes Circle**

(ADDRESS)

**West Palm Beach, Florida 33406**

(CITY/STATE/ZIP)

97 DEC 16 PM 1:18  
FILED  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. 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

*Eric Holland*  
**Eric Holland**

DATE **December 10, 1997**