

LAZARUS COMPOSITE INDUSTRIES, INC.

890 W. ... AVENUE, SUITE ...
Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip Phone #
LOCAL REPRESENTATIVE TALLAHASSEE

P97000105609

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 9:00 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

Examiner's Initials

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
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

10th day of December, 1997.

E. R. Holland
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
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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