

TRANSMITTAL LETTER

P98000024292

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

FILED  
98 MAR 13 AM 8:48  
TALLAHASSEE, FLORIDA

SUBJECT: TOWER FINANCIAL GROUP, INC.  
(Proposed corporate name - must include suffix)

600002457276-4  
-03/13/98-01114-018  
\*\*\*122.50 \*\*\*122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Samuel C. Ingenito  
Name (Printed or typed)

2700 W. Atlantic Blvd.-Suite 200-22  
Address

Pompano Beach, FL <sup>33</sup>22069  
City, State & Zip

(954) 609-6133  
Daytime Telephone number

F. CHESSEY MAR 16 1998

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**OF**  
**TOWER FINANCIAL GROUP, INC.**

The undersigned incorporator, subscribing to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation is: **TOWER FINANCIAL GROUP, INC.**

**ARTICLE II - NATURE OF THE BUSINESS**

The Corporation may engage in any activities or business permitted under the laws of the United States and 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 one time is 500 shares of common stock each share having \$1.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is \$500.00

**ARTICLE V - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI - ADDRESS**

The initial address of the principal office of the Corporation is: 2700 W. Atlantic Boulevard, Suite 200-22, Pompano Beach, FL 33069. The Board of Directors may, from time to time, move the principal office to any other location or address in the State of Florida.

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## **ARTICLE VII - DIRECTORS**

The Corporation initially shall have one Director. The number of Directors may be increased or decreased from time to time as may be provided in the By-laws adopted by the Board of Directors of the Corporation.

## **ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS**

The name and address of the initial Board of Directors and Officers who shall hold office until their successors are elected and have qualified are:

<b>Samuel C. Ingenito</b>	<b>President</b>
<b>2700 W. Atlantic Blvd.-Suite 200-22</b>	<b>(500 Shares)</b>
<b>Pompano Beach, FL 33069</b>	

## **ARTICLE IX - INCORPORATOR AND INITIAL REGISTERED AGENT**

The name and address of the incorporator signing thee Articles of Incorporation and the initial registered agent is

**Samuel C. Ingenito**  
**2700 W. Atlantic Blvd.-Suite 200-22**  
**Pompano Beach, FL 33063**

## **ARTICLE X - EFFECTIVE DATE**

These Articles of Incorporation shall become effective upon their approval and acceptance for filing by the Secretary of State of the State of Florida.

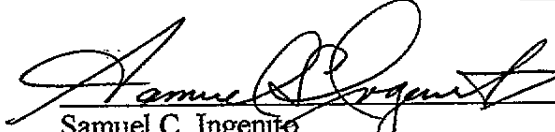
## ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors of the Corporation as may be proposed by them to the shareholders, and approved at a shareholders meeting by a majority of the shares entitle to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

## ARTICLE XII - BY-LAWS

The Corporation shall adopt a set of By-Laws to govern the business and affairs of the Corporation differ from or conflict with the provisions of these Articles of Incorporation, the provisions of these Articles of Incorporation shall govern.

IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 10 day of March, 1998.

  
Samuel C. Ingenito  
2700 W. Atlantic Blvd.-Suite 200-22  
Pompano Beach, FL 33069

STATE OF FLORIDA       )  
COUNTY OF BROWARD    ) ss:  
                                  )

BEFORE ME, the undersigned authority, duly authorized to administer acknowledgements in the County and State last aforesaid, this day personally appeared, SAMUEL C. INGENITO, to me known to be the incorporator and the person who executed these Articles of Incorporation, as Incorporator and who produced his Florida driver's license as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 10 day of March, 1998.




My Commission Expires:



## ACCEPTANCE OF REGISTERED AGENT

Designation as initial agent for the foregoing corporation is hereby acknowledged and accepted this 10 day of March, 1998.

  
Samuel C. Ingenito  
2700 W. Atlantic Blvd.-Suite 200-22  
Pompano Beach, FL 33069

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