

P98000049488

Requestor's Name

Address

Enrique R. Torres Jr.
12956 S.W. 61 STREET
MIAMI, FL 33183 Phone #

600002541936--1

-06/01/98--01037--015

***122.50 ***122.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -1 AM 10:25

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
TOWER PROMOTIONS CORPORATION

ARTICLE I

NAME OF CORPORATION

The name of the corporation is: Tower Promotions Corporation

ARTICLE II

CORPORATE EXISTENCE

This corporation shall have a perpetual existence.

ARTICLE III

PURPOSE OF BUSINESS

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and this State.

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DIVISION OF CORPORATIONS
98 JUN -1 AM 10:26

ARTICLE IV

REGISTERED OFFICE

The initial street address of the registered office of the corporation is: 12856 S. W. 61 Street, Miami, FL 33183.

The street address of the principal office is the same as that indicated herein above.

The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE V

REGISTERED AGENT

The initial registered agent for the corporation for accepting service of process pursuant to Section 48.091, Florida Statutes, shall be:

Enrique R. Torres, Jr.
12856 S. W. 61 Street
Miami, FL 33183

ARTICLE VI

DIRECTORS

The corporation shall have one initial director(s). The name(s) and address(es) of the initial director(s) is:

Enrique R. Torres, Jr.
12856 S. W. 61 Street
Miami, FL 33183

ARTICLE VII

CAPITAL STOCK

The maximum number of share of stock in this corporation which it is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share owned.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator(s) is as follows:

Enrique R. Torres, Jr.
12856 S. W. 61 Street
Miami, FL 33183

ARTICLE IX

DIRECTOR'S LIABILITY AND RIGHTS

No contract, act or transaction of this corporation with any persons, firms, or other corporation in the absence of fraud or wrong-doing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act, or transaction, or in any way connected with such person, persons, firm, or corporation, and each and every person, who may become a director of this corporation, is hereby relieved from liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association, or corporation in which he may otherwise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended, changed, altered or repealed only by the stockholders.

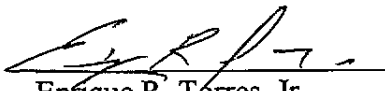
ARTICLE XI

BY-LAWS

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in and is hereby reserved to the stockholders. By-laws shall be adopted, amended, altered, or repealed as provided therein.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

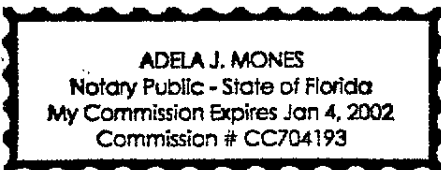
Pursuant to the provisions of the Florida General Corporations Act, the undersigned does hereby accept appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

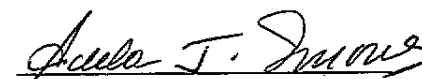

Enrique R. Torres, Jr.
Registered Agent

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 27 day of May, 1998 by Enrique Torres who is (are) personally known to me or has (have) produced Driver Licenses as identification and who did (did not) take an oath.

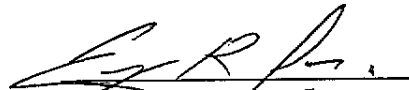



Name:
Notary public, State of Florida
at large
Serial No. CC 704193

My commission expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -1 AM 10:26

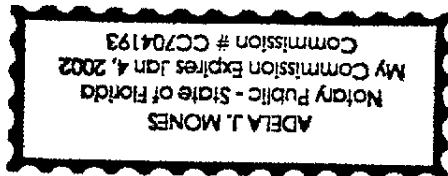
IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation on this 27 day of May, 1998.



Enrique R. Torres, Jr.

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 27 day of May, 1998 by ENRIQUE TORRES who is (are) personally known to me or who has (have) produced DRIVER LICENSE as identification and did (did not) take an oath.




Name:
Notary Public, State of Florida
at large
Serial No. CC 704193

My commission expires: