

TRANSMITTAL LETTER

P98000069895

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

200002609332--6
-08/06/98--01055--014
*****78.75 *****78.75

SUBJECT: TOWER OF POWER Sales Promotions, Inc
(Proposed corporate name - must include suffix)

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: PEGGY KNOTH
Name (Printed or typed)

100 WALLACE Ave, Ste 380
Address

SARASOTA, FL 34237
City, State & Zip

364-5744
941-6421150
Daytime Telephone number

FILED
98 AUG -6 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH AUG 11 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

TOWER OF POWER S&RS PROMOTIONS, INC

ARTICLE II PRINCIPAL OFFICE

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

100 WALLACE AVE. STE. 380
SARASOTA, FL 34237

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

PEGGY KNOTH
100 WALLACE AVE STE 380
SARASOTA, FL 34237

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

~~PEGGY KNOTH~~
~~100 WALLACE AVE~~
~~SARASOTA, FL 34237~~

PEGGY KNOTH
100 WALLACE AVE STE 380
SARASOTA, FL 34237

Peggy Knoth
Signature/Incorporator

8/3/98
Date

(An additional article must be added if an effective date is requested.)

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

Peggy Knoth
Signature/Registered Agent

8/3/98
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA