

TRANSMITTAL LETTER

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FILED

99 JUL 30 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA7000002946357--0
-07/30/99-01088-015
*****78.75 *****78.75

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

SUBJECT:

Tower Pictures, 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 of Status

\$78.75
 Filing Fee
 & Certified Copy

\$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM:

HOBERT H LAMBERT JR

Name (Printed or typed)

1038 GARY BLVD

Address

DAYTONA BEACH FL 32119

City, State & Zip

904 451 5772

Daytime Telephone number

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

BROWN AUG - 5 1999

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 Pictures, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1038 Gary Blvd, Daytona Beach, FL 32119

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:

1038 Gary Blvd, Daytona Beach, FL 32119

Robert Harvey
Lambert, Jr.

ARTICLE V INCORPORATOR

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

1038 Gary Blvd, Daytona Beach, FL 32119

Robert Harvey Lambert Jr.

Robert H. Lambert Jr.

Signature/Incorporator

7-27-99

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.

Robert H. Lambert Jr.

Signature/Registered Agent

7-27-99

Date

FILED
99 JUL 30 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA