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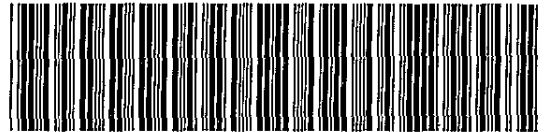
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TALLAHASSEE FLORIDA

W05-52795

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TITAN ENGINEERING INC

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jon F. Wood

(Name of Person)

TITAN Engineering, Inc.

(Firm/Company)

2340 E. Trinity Mills Road, Suite 250

(Address)

Carrollton, TX 75006

(City/State and Zip code)

For further information concerning this matter, please call:

Jon F. Wood

(Name of Person)

at (214) 390-1400 x 104

(Area Code & Daytime Telephone Number)

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STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2005

JON F WOOD
2340 E TRINITY MILLS ROAD STE 250
CARROLLTON, TX 75006

SUBJECT: TITAN ENGINEERING INC
Ref. Number: W05000052795

We have received your document for TITAN ENGINEERING INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 605A00069508

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. TITAN Engineering, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

(State or country under the law of which it is incorporated)

3. 75-2812304

(FEI number, if applicable)

4. 4/1/1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Not Applicable

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2340 E. Trinity Mills Road, Suite 250, Carrollton, TX 75006

(Principal office address)

2340 E. Trinity Mills Road, Suite 250, Carrollton, TX 75006

(Current mailing address)

8. Engineering Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Gary Harrington

Office Address: 200 4th Avenue South, #210

St. Petersburg

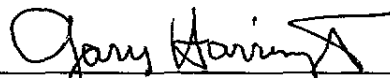
(City)

, Florida 33701

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Douglas W. Canter

Address: 2340 E. Trinity Mills Road, Suite 250

Carrollton, TX 75006

Vice President: Bart H. Gaskill

Address: 2340 E. Trinity Mills Road, Suite 250

Carrollton, TX 75006


Secretary: Jon F. Wood

Address: 2340 E. Trinity Mills Road, Suite 250, Carrollton, TX 75006

Treasurer: Jon F. Wood

Address: 2340 E. Trinity Mills Road, Suite 250, Carrollton, TX 75006

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Jon F. Wood, Secretary / Treasurer
(Typed or printed name and capacity of person signing application)

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05 JAN 13 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for TITAN ENGINEERING, INC. (filing number: 153055300), a Domestic Business Corporation, was filed in this office on April 05, 1999.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 13, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State