

TRANSMITTAL LETTER

PO1000085167

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

800004558518--1
-08/27/01--01111--018
*****70.00 *****70.00

SUBJECT: TITAN GLOBAL SERVICES, 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: RUDOLPH K. MATLAND
Name (Printed or typed)

12995 S. CLEVELAND AVE. STE. 107
Address

FT. MYERS, FL 33907
City, State & Zip

(941) 275-3434
Daytime Telephone number

FILED
01 AUG 27 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH AUG 28 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TITAN GLOBAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

24600 S. TAMiami TRAIL STE. 212 # 322
BONITA SPRINGS, FL 34134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES NO PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PHILIP PAO - PRES./SEC.
24600 S. TAMiami TRAIL STE. 212 # 322
BONITA SPRINGS, FL 34134

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

RUDOLPH K. MATLAND
12995 S. CLEVELAND AVE. STE. 107
FORT MYERS, FL 33907

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RUDOLPH K. MATLAND
12995 S. CLEVELAND AVE. STE. 107
FORT MYERS, FL 33907

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Rudolph K. Matland
Signature/Registered Agent

8/23/2001
Date

Rudolph K. Matland
Signature/Incorporator

8/23/2001
Date