

F040000006639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

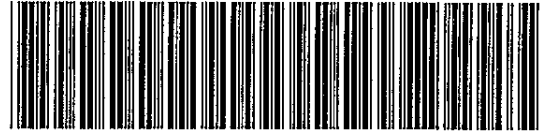
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800042681008

11/15/04--01045--015 **87.50

2004 NOV 15 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LC 11/19

5p

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE TITAN GROUP OF SOUTH CAROLINA, INC. (Proposed FL name)

(Name of corporation - must include suffix)
THE TITAN GROUP, INC. (official name in SC)

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:

Margaret L. Evans

(Name of Person)

EVANS & EVANS LAW FIRM, LLC

(Firm/Company)

14323 Ocean Hwy., Ste. 4127

(Address)

Pawleys Island, SC 29585

(City/State and Zip code)

For further information concerning this matter, please call:

M. Keith Errico

(Name of Person)

at (843) 251-4028

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

FILED
2004 NOV 15 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. THE TITAN GROUP, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

THE TITAN GROUP OF SOUTH CAROLINA, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. South Carolina 3. 56-2097863
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 13, 1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 20, 2004 (anticipated)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. SC ADDRESS: 118 Oatland Lake Rd. (Principal office address)
Pawleys Island, SC 29585
(Current mailing address)
- FL ADDRESS: CT Corporation System, Inc.
1200 South Pine Island Rd.
Plantation, FL 33324

8. any lawful business activity (primarily janitorial 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: CT Corporation System, Inc.

Office Address: 1200 South Pine Island Rd.

Plantation, FL, Florida 33324
(City) (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.

Dale W. Morris
(Registered agent's signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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:

FILED
2004 NOV 15 PM 1:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: M. Keith Errico

Address: 118 Oatland Lake Rd.
Pawleys Island, SC 29585

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: M. Keith Errico

Address: 118 Oatland Lake Rd.
Pawleys Island, SC 29585

Vice President: Rick Pailthorpe

Address: P.O. Box 3351
Pawleys Island, SC 29585

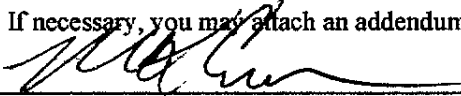
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

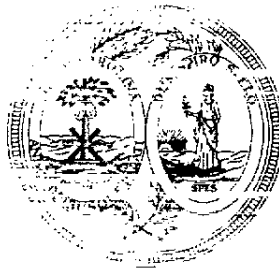
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Michael Keith Errico (President & Chairman)
(Typed or printed name and capacity of person signing application)

FILED
2004 NOV 15 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

2004 NOV 15 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

TITAN GROUP, INC. THE,
a corporation duly organized under the laws of the State of South Carolina on August 13th, 1998, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
2nd day of November, 2004.

Mark Hammond

Mark Hammond, Secretary of State