

F09000002152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

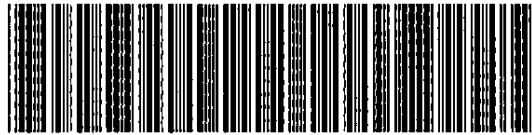
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

MRD  
5/28

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** INTEGRATED TITANIUM GROUP II, 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: SEE FED EX INFO BELOW

Michael E. Hulme, Esq.

Name of Person

Judkins, Glatt & Hulme LLP

Firm/Company

600 B Street, Suite 2350

Address

San Diego, CA 92101

City/State and Zip code

ssilverman@judkinslaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandy Silverman

Name of Person

at ( 619 ) 232-4604 x12

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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

PLEASE RETURN TO US VIA FEDERAL EXPRESS ACCOUNT NO. 1473-3081-2

**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. INTEGRATED TITANIUM GROUP II, 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. DELAWARE**

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

**3.**

(FEI number, if applicable)

**4. MAY 7, 2009**

(Date of incorporation)

**5.**

**PERPETUAL**

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

**6. MAY 22, 2009**

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

**7. 2055 LAKE AVENUE, S.E., LARGO, FL 33771**

(Principal office address)

**2055 LAKE AVENUE, S.E., LARGO, FL 33771**

(Current mailing address)

**8. METAL DISTRIBUTOR**

(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: **NRAI SERVICES, INC.**

Office Address: **2731 EXECUTIVE PARK DR. STE 4**

**WESTON**

(City)

, Florida **33331**

(Zip code)

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**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)

Lori D. Stuhlman, Asst. Sec.

**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:

**A. DIRECTORS**

Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Tara Winther  
Address: 2055 Lake Avenue, S.E.  
Largo, FL 33771

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Tara Winther  
Address: 2055 Lake Avenue, S.E.  
Largo, FL 33771

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Tara Winther  
Address: 2055 Lake Avenue, S.E., Largo, FL 33771

Treasurer: Tara Winther  
Address: 2055 Lake Avenue, S.E., Largo, FL 33771

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

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

14. Tara Winther, President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTEGRATED TITANIUM GROUP II, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MAY, A.D. 2009.

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09 MAY 27 PM 1:27  
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TALLAHASSEE FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7306576

DATE: 05-18-09