

F 10000001983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

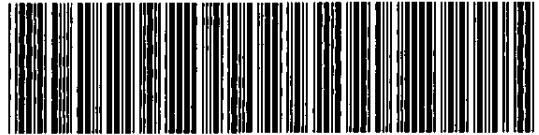
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

694-647
W100000116562



500173821725

04/02/10--01025--008 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 APR 26 PM 3:46

J H/27/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Keith Titus Corporation

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," or "Certificate of Good Standing" 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:

Piper N. Titus

Name of Person

Keith Titus Corporation

Firm/Company

2758 Trombley Road, POBOX 920

Address

Weedspport, NY 13166

City/State and Zip code

ptitus@pagetrucking.com

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

For further information concerning this matter, please call:

Piper Titus

Name of Person

at (315) 834-6681

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 APR 26 PM 3:46

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

RECEIVED

10 APR 26 AM 10:58

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 5, 2010

PIPER N. TITUS
2758 TROMBLEY ROAD
WEEDSPORT, NY 13166

SUBJECT: KEITH TITUS CORPORATION
Ref. Number: W10000016562

We have received your document for KEITH TITUS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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 the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 610A00008245

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 APR 26 PM 3:46

**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. Keith Titus Corporation
(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. New York 3. 14-1567352
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/9/1975 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/1/2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2758 Trombley Road, Weedsport, NY 13166
(Principal office address)

POBOX 920, Weedsport, NY 13166
(Current mailing address)

8. Freight Brokerage
(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: Debra Titus

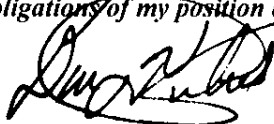
Office Address: 752 Lady Diana Drive

Davenport, Florida 33837-7683
(City) (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 APR 26 PM 3:46

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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 APR 26 PM 3:46

A. DIRECTORS

Chairman: Debra Titus

Address: 216 Firelane 18
Cato, NY 13033

Vice Chairman: NA

Address: _____

Director: NA

Address: _____

Director: NA

Address: _____

B. OFFICERS

President: Daniel K. Titus

Address: 7185 Farnham Road
Memphis, NY 13112

Vice President: Chris Jorolemon

Address: ~~Weedsport, NY 13168~~ 9761 Route 34
Weedsport, NY 13166

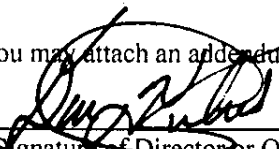
Secretary: Daniel K. Titus

Address: 7185 Farnham Road, Memphis NY 13112

Treasurer: NA - position is vacant

Address: _____

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

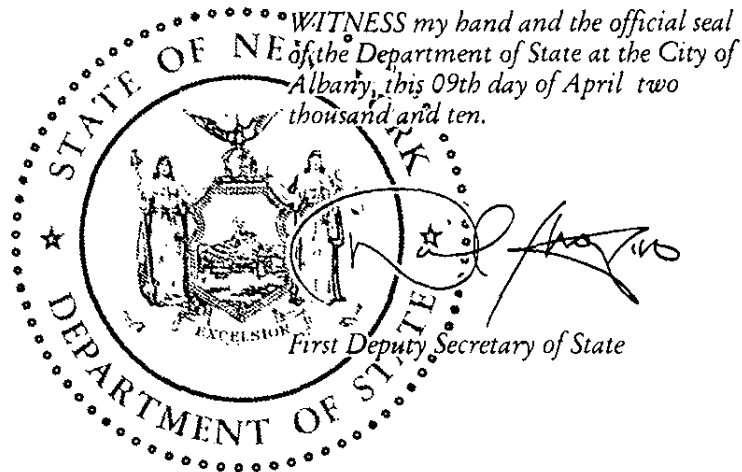
13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Debra Titus
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of KEITH TITUS CORPORATION was filed on 04/09/1975, under the name of L. R. SUTLIFF & SONS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment L. R. SUTLIFF & SONS, INC., changing its name to KEITH TITUS CORPORATION, was filed 04/22/1977.



201004120036 102

2010 APR 26 PM 3:46
DIVISION OF CORPORATIONS
STATE OF NEW YORK