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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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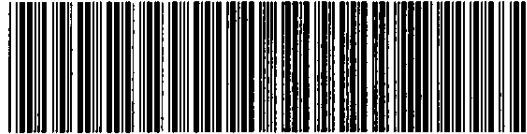
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 SEP -9 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 10 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Titanium Management Company
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:

Michael Shook

Name of Person

Titanium Management Company

Firm/Company

2605 West Pleasant Grove Road Ste. 202

Address

Rogers, Arkansas 72758

City/State and Zip code

michael@tmhcsa.com

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

For further information concerning this matter, please call:

Michael Shook

at (305) 767-4301

Name of Person

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

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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. Titanium Management Company
(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. Arkansas 3. EIN: 281254103
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 17th day Oct 2007 5. perment
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 31, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 15 Lillian Court, Lucaya Freeport, Grand Bahamas
(Principal office address)
2605 West Pleasant Grove Road Ste. 202 Rogers Ar, 72758
(Current mailing address)
8. Import/ Export
(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: J Rod Cameron Law Offices
Office Address: 5089 U.S. 90
Milton, Florida 32571-1503
(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.


(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.

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

A. DIRECTORS

Chairman: Michael Shook

Address: #23 Shoreline Doubloon Road P.O. Box F-60170 Freeport, Grand Bahamas

Vice Chairman: none

Address: _____

Director: none

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Shook

Address: #23 Shoreline Doubloon Road P.O. Box F-60170 Freeport, Grand Bahamas

Vice President: none

Address: _____

Secretary: Kevin M. Russell

Address: 15 Lillian Court, Lucaya P.O. Box F-42021

Treasurer: none

Address: _____

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

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

14. Michael Shook President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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**Arkansas Secretary of State
Charlie Daniels**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

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TALLAHASSEE, FLORIDA

TITANIUM MANAGEMENT COMPANY

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office October 18, 2007.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 5th day of July 2010.



Charlie Daniels
Secretary of State

Online Certificate Authorization Code: c909787d15e23e5

To verify the Authoriziation Code, visit sos.arkansas.gov