

F15000003564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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15 AUG 13 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10865-516

AUG 13 2015
T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TITAN CXM, 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," 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:

Uly Shope

Name of Person

Hutchison & Steffen, LLC

Firm/Company

10080 W. Alta Drive, Suite 200

Address

Las Vegas, Nevada 89145

City/State and Zip code

ushope@hutchlegal.com

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

For further information concerning this matter, please call:

Uly Shope

Name of Person

at (702) 385-2500

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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



PECCOLE PROFESSIONAL PARK
10080 WEST ALTA DRIVE, SUITE 200
LAS VEGAS, NEVADA 89145
702.385.2500
FAX 702.385.2086
HUTCHLEGAL.COM

ULY SHOPE
CORPORATE PARALEGAL
USHOPE@HUTCHLEGAL.COM

TRANSMITTAL LETTER
VIA FEDERAL EXPRESS

August 11, 2015

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee Florida, 32314

Re: Ref. No. W15000052801 – Titan CXM, Inc.

Dear Ladies & Gentlemen:

This morning I spoke with your Foreign Corporation division. I had submitted the attached and also submitted an Application for Foreign Qualification for a limited liability company, Blue Mountain Project Partners, LLC, in the same envelope. When I put the LLC documents together, I mistakenly included the list of Officers with addresses which was signed by the President of the Corporation, Mr. Kirk England – instead of attaching it to the Titan CXM, Inc. paperwork.

I am re-submitting the documents for filing. I was told it was acceptable to send a copy of the sheet signed by Mr. England. I'm hoping that you can check the Blue Mountain Project Partners, LLC submittal and find the original signed list of Officers that was supposed to be attached to the Titan CXM, Inc. submittal. If not, I hope this re-submittal will suffice.

Thank you for any help you can provide.

Sincere Regards,


Uly Shope
Corporate Paralegal

COMMENTS: If you have any questions or comments regarding this matter, please do not hesitate to contact me 702-527-5757.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

15 AUG 13 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 5, 2015

ULY SHOPE
HUTCHISON & STEFFEN LLC
10080 W ALTA DR - STE 200
LAS VEGAS, NV 89145

SUBJECT: TITAN CXM, INC.
Ref. Number: W15000052801

We have received your document for TITAN CXM, INC. 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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 415A00016499

**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. TITAN CXM, 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. NEVADA

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

3. _____

(FEI number, if applicable)

4. 10/18/07

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. N/A

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

7. 46 Beech Street, Homosassa Springs, FL 34446

(Principal office address)

PO Box 207, Homosassa Springs, FL 34447

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Joelle B. England

Office Address: 46 Beech Street

Homosassa

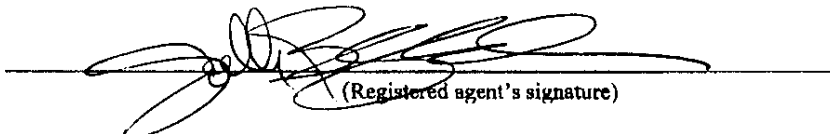
(City)

, Florida 34446

(Zip code)

9. 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)

10. 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kirk England

Address: PO Box 207, Homosassa Springs, FL 34447

Director: _____

Address: _____

B. OFFICERS

President: Kirk England

Address: PO Box 207, Homosassa Springs, FL 34447

Vice President: _____

Address: _____

Secretary: Joelle England

Address: PO Box 207, Homosassa Springs, FL 34447

Treasurer: Kirk England

Address: PO Box 207, Homosassa Springs, FL 34447

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

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. KIRK ENGLAND - PRESIDENT _____
(Typed or printed name and capacity of person signing application)

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15 AUG 13 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TITAN CXM, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 18, 2007, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 27, 2015.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Electronic Certificate
Certificate Number: C20150727-0689
You may verify this electronic certificate
online at <http://www.nvsos.gov/>