

# F18000000396

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

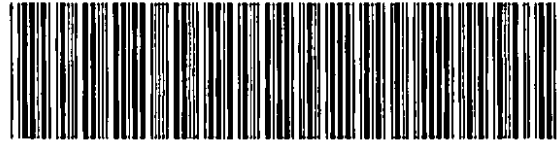
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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JAN 25 2018  
J. HARRIS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TITANIUM PROCESSING CENTER, 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:

LISA CLARK  
Name of Person  
TITANIUM PROCESSING CENTER, INC  
Firm/Company  
51513 INDUSTRIAL RD  
Address  
NEW BALTAMORE, MD 21047  
City/State and Zip code

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

For further information concerning this matter, please call:

RAFAEL G LANOT at (278) 357-4566  
Name of Person 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

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 PROCESSING CENTR 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. MICHIGAN 3. 38-3498656  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 14 1999 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 51513 INDUSTRIAL RD NEW BALTUSSE MICHIGAN 48042  
(Principal office address)

(Current mailing address, if different)

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

Name: Denise Katos

Office Address: 3200 NORTH OCEAN BLVD UNIT 1001  
FT LAUDERDALE, Florida 33308  
(City) (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.

Denise Katos  
(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.

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

A. DIRECTORS

Chairman: RALPH G LANETTI

Address: 6135 KREV  
WEST BLOOMFIELD MI 48324

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

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

Director: RALPH G LANETTI

Address: 6135 KREV  
WEST BLOOMFIELD MI 48324

Director: DENISE KAKOS

Address: 3200 NORTH OCEAN Blvd UNIT 1001  
FT LAUDERDALE FL 33308

B. OFFICERS

President: DENISE KAKOS

Address: 3200 NORTH OCEAN Blvd UNIT 1001  
FT LAUDERDALE FL 33308

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

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

Secretary: RALPH G LANETTI

Address: 6135 KREV WEST BLOOMFIELD MI 48324

Treasurer: RALPH G LANETTI

Address: 6135 KREV WEST BLOOMFIELD MI 48324

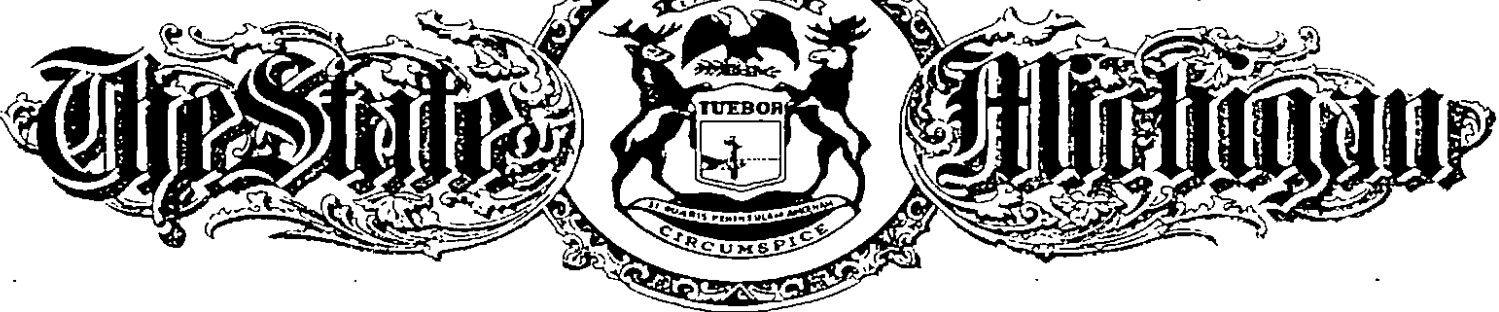
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Ralph G Lanetti  
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. Ralph G Lanetti CEO  
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

*This is to Certify That*

**TITANIUM PROCESSING CENTER INC.**

*was validly incorporated on October 14 , 1999 as a Michigan DOMESTIC PROFIT CORPORATION,  
and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation  
is in good standing in Michigan as of this date and is duly authorized to transact business and for no other  
purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit  
given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 8th day of January , 2018.*

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau