

# M020000000480

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TITAN CONSTRUCTION GROUP, LLC  
(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:

DAVID K. FEATHERSTON

(Name of Person)

TITAN CONSTRUCTION GROUP, LLC

(Firm/Company)

400-G CLANTON ROAD

(Address)

CHARLOTTE, NC 28217

(City/State and Zip code)

For further information concerning this matter, please call:

DAVID FEATHERSTON

(Name of Person)

at ( 704 ) 559-6359

(Area Code & Daytime Telephone Number)

Fax (704) 559-6390

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

AUTHORIZATION BY PHONE TO

CORRECT HA name

DATE 2/25/02

DOC. EXAM MFA

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

2/20

MJM

700004744507--0

-12/31/01--01041--009

\*\*\*\*\*70.00 \*\*\*\*\*70.00

W02-510

FILED  
02 FEB 20 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700004744507--0

-02/21/02--01002--023

\*\*\*\*\*55.00 \*\*\*\*\*55.00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 8, 2002

DAVID K. FEATHERSTON  
TITAN CONSTRUCTION GROUP, LLC  
400-G CLANTON ROAD  
CHARLOTTE, NC 28217

SUBJECT: TITAN CONSTRUCTION GROUP, LLC  
Ref. Number: W02000000510

We have received your document for TITAN CONSTRUCTION GROUP, LLC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$55.00.

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 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 102A00000845

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. TITAN CONSTRUCTION GROUP LLC  
(Name of foreign limited liability company)
2. NORTH CAROLINA  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 56-22166564  
(FEI number, if applicable)
4. 8/27/01  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 400 G CLANTON ROAD  
CHARLOTTE NC 28217  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

DAVID K. FEATHERSTON -  
400 G CLANTON ROAD  
CHARLOTTE NC 28217

FILED  
02 FEB 20 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

GENERAL CONTRACTING, CONSTRUCTION MANAGEMENT, CONSULTING  
David K Featherston

Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DAVID K. FEATHERSTON

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

TITAN CONSTRUCTION GROUP, LLC

2. The name and the Florida street address of the registered agent and office are:

David B. Auld  
(Name)

70 SE 4th Avenue

Florida street address (P.O. Box NOT ACCEPTABLE)

Delray Beach

FL 33483

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.,*

David B. Auld

(Signature)

David B. Auld

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)



# North Carolina

## Department of the Secretary of State

---

### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

#### **TITAN CONSTRUCTION GROUP, LLC**

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 27th day of August, 2001, with its period of duration ending 12/31/2049.

**I FURTHER** certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed my official seal at the  
City of Raleigh, this 4th day of February, 2002.

*Elaine F. Marshall*  
Secretary of State