

M18000006380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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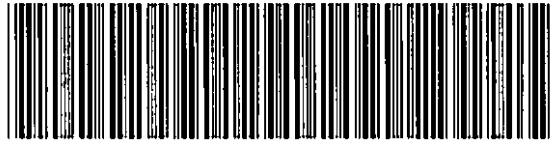
(Business Entity Name)

(Document Number)

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2018 JUL 11 AM 8:58  
TALLAHASSEE, FLORIDA

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07/11-18



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 10, 2018

CHARLES OZAN  
3431 N MACARTHUR BLVD  
OKLAHOMA, OK 73122 US

SUBJECT: TITAN SAFEGAURD LLC  
Ref. Number: W18000062720

We have received your document for TITAN SAFEGAURD LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6051.

Janeice L Smith  
Regulatory Specialist II  
Registration Section

Letter Number: 518A00014119

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Titan Safegaurd , LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Charles Ozan

\_\_\_\_\_  
Name of Person

Titan Safegaurd, LLC

\_\_\_\_\_  
Firm/Company

3431 N MacArthur Blvd

\_\_\_\_\_  
Address

Oklahoma City, OK 73122

\_\_\_\_\_  
City/State and Zip Code

cozan@lease2ownamerica.com

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

For further information concerning this matter, please call:

Charles Ozan

405

210-8139

at ( \_\_\_\_\_ )

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☒ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Titan Safeguard, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")  
Titan Safeguard SPE, LLC  
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. Oklahoma 3. 83-0757683  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 06/28/2018  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 3431 N MacArthur Blvd 6. P.O. Box 1658  
(Street Address of Principal Office) (Mailing Address)  
Oklahoma City, OK 73122 Bethany, OK 73008

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

Name: Registered Agents Inc.  
Office Address: 3030 N. Rocky Point Dr. STE 150A  
Tampa, Florida 33607  
(City) (Zip code)

**Registered agent's acceptance:**

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 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.

Bill Name  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Manager</u>	<u>Charles Ozan</u> <u>P.O. Box 1658</u> <u>Bethany, OK 73008</u>	<u>Corporate Counsel</u>	<u>Reagan Allen</u> <u>P.O. Box 3623</u> <u>Enid, OK 73702 3623</u>
<u>Corporate Counsel</u>	<u>Mark Ozan</u> <u>P.O. Box 1658</u> <u>Bethany, OK 73008</u>	<u>Manager</u>	<u>Alan Spivey</u> <u>523 Verbena Ct</u> <u>Orlando, FL 32807</u>

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Charles A. Ozan  
Signature of an authorized person

Charles A. Ozan  
Typed or printed name of signer

2018 JUL 11 AM 9:30  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA  
FILED

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING**  
**DOMESTIC LIMITED LIABILITY COMPANY**

*I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that TITAN SAFEGUARD LLC whose registered agent is LONG, CLAYPOLE & BLAKLEY LAW, P.L.C., with its registered office at 122 WEST RANDOLPH ENID 73701 USA Oklahoma is a Domestic Limited Liability Company duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.*



*IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 28th, day of June, 2018.*

A handwritten signature in cursive script, reading "Jennifer L. Pierson".

*Secretary Of State*