

TRANSMITTAL LETTER

No1000008590

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: WORLD TITANIUM COUNCIL INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004711749--5
-12/05/01--01050--015
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LARRY DE BERRY
Name (Printed or typed)

510 GOOLSBY BLVD

Address

DEERFIELD BEACH, FLORIDA 33442

City, State & Zip

(954) 481-8422

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
01 DEC -6 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g 12/10

NOVEMBER 26,2001

FLORIDA DEPT OF STATE
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: WORLD TITANIUM COUCIL INC.
REF.# P01000000351

DEAR FLORIDA DEPT OF STATE:
PLEASE BE ADVISED THAT WE HAVE NO INTENTIONS OF USING THIS NAME FOR A PROFIT
CORPORATION,
THANK YOU,

EDWARD ROSENBERG

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01 DEC -6 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g/12/10

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

WORLD TITANIUM COUNCIL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

510 GOOLSBY BLVD.
DEERFIELD BEACH, FLORIDA 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEE ATTACHED

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

APPOINTED ON BASIS ON INTEREST END/OR EXPERTISE IN THE METAL
INDUSTRY.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

EDWARD ROSENBERG

LARRY DEBERRY

JOHN MONSEES

EVERT DE GRAEVE

CYNTHIA NORRGRAN

JAMES BRENTWARD

ANDREA SNYDER

RICH WAHLIN

STEVE MEREDITH

LOUIS LUNDELL

LARRY LAVOIE

STEVE HULL

ALL AT ADDRESS: 510 GOOLSBY BLVD, DEERFIELD BEACH, FL. 33442

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

ALLEN H. KATZ P.A.
2800 EAST COMMERCIAL BLVD STE 208
FT. LAUDERDALE, FL. 33308

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

LARRY DEBERRY
510 GOOLSBY BLVD
DEERFIELD BEACH, FL. 33442

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Allen H. Katz P.A.
Signature/Registered Agent

11-29-01
Date

Larry DeBerry
Signature/Incorporator

12-3-01
Date

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01 DEC -6 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*An Integral Part of Articles of Incorporation
for World Titanium Council Inc.*

ARTICLE III

EXCLUSIVELY FOR EDUCATIONAL AND SCIENTIFIC PURPOSES, WITHIN
THE MEANING OF SECTION 501 ©(3) OF THE INTERNAL REVENUE CODE.

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OR, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN ARTICLE III HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501©(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR (B) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170©(2) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501 ©(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.