

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P01000108880**

**Titan Electric, Inc**

RECEIVED  
01 NOV 13 AM 11:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: **LW** **11/13** **10:55**  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File **J. BRYAN NOV 13 2001**
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**TITAN ELECTRIC, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation shall be TITAN ELECTRIC, INC.

**ARTICLE II**

This Corporation may engage in any activity or business permitted under the laws of the United States and permitted under the laws of the State of Florida, including but not limited to electrical.

**ARTICLE III**

The initial number of shares of stock of this Corporation shall be 100 SHARES of common stock, and the maximum number of shares of stock this Corporation may issue is 100 of common stock, at \$ 1.00 par value. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation fixed by the stockholders.

**ARTICLE IV**

This Corporation shall have a perpetual existence.

## **ARTICLE V**

The initial principal office of said Corporation shall be 545 Ballough Road, Daytona Beach, Florida 32114, Volusia County, Florida.

## **ARTICLE VI**

The business of this Corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the Corporation, the actions of the board, shall be the act of the Corporation. The name and address of the board and officers of the Corporation are as follows:

Robert M. Harrison, President and Secretary  
45 Audobon Lane  
Palm Coast, Florida 32136

Frederick Steven Williams, Vice President and Treasurer  
1582 Valencia Avenue  
Ormond Beach, Florida 32174

## **ARTICLE VII**

The name and business address of the person signing these Articles of Incorporation as subscriber is: REBECCA M. BECKER, ESQUIRE, 57 Nicholas Court, Ormond Beach, 32176 Volusia County, Florida, as Registered Agent and attorney for the Corporation.

## **ARTICLE VIII**

No holder of common stock of the Corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the Corporation. Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata

share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE IX**

The said Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or thereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

#### **ARTICLE X**

The street address of the initial registered office of this Corporation is 57 Nicholas Court, Ormond Beach, Florida 32176, and the name of the initial registered agent of this Corporation at that address is Rebecca M. Becker, Esquire.

The undersigned, Rebecca M. Becker, Esquire, Attorney for TITAN ELECTRIC, INC., has executed these Articles of Incorporation this 9th day of November 2001.

  
\_\_\_\_\_  
REBECCA M. BECKER, ESQUIRE

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: TITAN ELECTRIC, INC.


2. The name and address of the registered agent and office is:

Rebecca M. Becker, Esquire  
(Name)

57 Nicholas Court  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ormond Beach, Florida 32176  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated Corporation 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.*

  
(Signature)

11-09-01  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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