

# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

TITAN RELOCATION SERVICES, INC.

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# ARTICLES OF INCORPORATION OF TITAN RELOCATION SERVICES, INC.

In compliance with the requirements of F. S. Chapter 607, the undersigned, being natural people, hereby act as incorporators in adopting and filing the following Articles of incorporation for the purpose of organizing a business corporation.

## ARTICLE I

The Name of the Corporation ("Corporation") is TITAN RELOCATION SERVICES, INC.

#### ARTICLE II

The existence of the corporation shall begin on February 18, 2003.

# ARTICLE III

The street address of the principal office of the Corporation is 824 Forsyth Street, Boca Raton, Florida, 33487.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 shares, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 824 Forsyth Street, Boca Raton, Florida, 33487. The initial Registered Agent for the Corporation at that address is Julianne Bower.

#### ARTICLE VI

The initial Board of Directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's By-Laws, but shall never be less than one. The names and addresses of the persons who will serve on the initial Board of Directors are:

Julianne Bower

Scott Mirlocca

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# ARTICLE VII

The names and street addresses of the person signing these Articles of Incorporation are:

Julianne Bower 824 Forsyth Street Boca Raton, FL 33487

## ARTICLE VIII

The corporation shall indemnify its Directors, Officers, Employees, and Agents to the fullest extent permitted by law.

## ARTICLE IX

The initial Officers of the Corporation are:

Julianne Bower- Secretary & Treasurer Scott Mirlocca- President

The undersigned Incorporator has executed these Articles of Incorporation on February 18, 2003.

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CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT AND REGISTERED OFFICE

Having been named to accept service of process for TITAN RELOCATION SERVICES, INC., Julianne Bower has been designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

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

Julianne Bower 824 Forsyth Street Boca Raton, FL 33487

Julianne Bower

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12/18/c