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### **DICKERSON LAW FIRM**

A Professional Association of *Attorneys and Counsellors at Law* 

BRANDON LAKES PLAZA 2020 W. BRANDON BLVD., SUITE 206 BRANDON, FLORIDA 33511

TELEPHONE (813) 655-1801 FACSIMILE (813) 655-1901 E-MAIL: dickerson@dickersonfirm.com

January 14, 2004

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Corporation: Titanium Information Systems, Inc. Our File No.: 4170/7365

Dear Sir/Madam:

Enclosed please find the following:

1. One original and a copy of the Articles of Incorporation of the above referenced corporation.

2. A check in the amount of \$87.50 made payable to the Secretary of State to cover the appropriate filing fees.

Please file the Articles of Incorporation and return to our office your Certificate of Status and certified copy of the Articles of Incorporation. If you have any questions whatsoever, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Sincerely,

DICKERSON LAW FIRM, P.A.

Ivn. ph Julan-

M. Joseph Dickerson

cc: Chris Williams

MJD:pbc Enclosures

## FILED ARTICLES OF INCORPORATION OF TITANIUM INFORMATION SYSTEMS, INCTALLING INCORDA

#### (A For-Profit Corporation under Chapter 607, Florida Statutes)

#### **ARTICLE I - NAME**

The name of this Corporation is:

Titanium Information Systems, Inc.

#### **ARTICLE II - DURATION**

The duration of the Corporation shall be perpetual.

#### ARTICLE III- PURPOSE

The Corporation is formed for the purpose of operating and transacting any and all lawful activity or business.

#### **ARTICLE IV - STOCK**

The aggregate number of shares of stock the corporation may issue is 1,000.

#### **ARTICLE V - PRINCIPAL OFFICE**

The principal office or mailing address of the Corporation is:

1708 E. Wheeler Road Seffner, Florida 33584

#### **ARTICLE VI - INITIAL REGISTERED AGENT AND AGENT'S ADDRESS**

A. The street address of the initial Registered Agent of this Corporation is:

329 Pauls Drive Brandon, Florida 33511

B. The name of the initial Registered Agent of this Corporation at such address is:

Anne M. Nymark

#### **ARTICLE VII - DIRECTORS**

The name and address of the initial Director of this Corporation is:

Christopher R. Williams 1708 E. Wheeler Road Seffner, Florida 33584

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

Christopher R. Williams 1708 E. Wheeler Road Seffner, Florida 33584

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\cancel{14}$  day of January, 2004.

R.L.I.

Christopher R. Williams, Incorporator

#### ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for Titanium Information Systems, Inc., at the place designated in this Certificate as 329 Pauls Drive, Brandon, Florida 33511, I hereby accept the appointment to act in this capacity. I further agree to comply with the provisions of all Florida 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.

Anne M. Nymark

