

PO4000169820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000043486940

12/20/04--01015--020 **78.75

FILED
04 DEC 20 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FL 32399

12/20/04

TRANSMITTAL LETTER

DATE: 17 December 2004

TO: Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: The Titus Group, Inc.

FROM: Harry T. Hackney
Harry Thomas Hackney, P.A.
3900 Lake Center Drive, Suite A-6
Mount Dora, Florida 32757

For further information concerning this matter, please call Harry T. Hackney at (352) 735-6500.

Enclosed are an original and two (2) copies of the Articles of Incorporation and check #1820, in the amount of \$78.75, for the Filing Fee, Certificate of Status & Certified Copy.

FILED

**ARTICLES OF INCORPORATION
OF
THE TITUS GROUP, INC.**

04 DEC '20 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: The Titus Group, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 6641 Lake Kirkland Drive, Clermont, Florida 34714.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 6641 Lake Kirkland Drive, Clermont, Florida, 34714. The initial registered agent for the Corporation at that address is: Donna Titus.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Steven Titus

6641 Lake Kirkland Drive
Clermont, Florida 34714

Donna Titus

6641 Lake Kirkland Drive
Clermont, Florida 34714

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

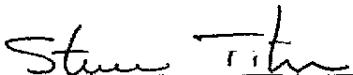
Steven Titus

6641 Lake Kirkland Drive
Clermont, Florida 34714

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.



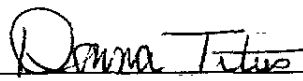
Steven Titus
Incorporator

11-16-04

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for The Titus Group, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Donna Titus
Registered Agent

11-16-04

Date

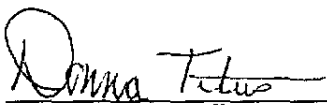
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Titus Group, Inc.
2. The name and address of the registered agent and office is:

Donna Titus
6641 Lake Kirkland Drive
Clermont, Florida 34714

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.



Donna Titus

November 16, 2004