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ATTORNEYS AT LAW

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Howard J. Wiener Direct Dial: (561)655-1100 hwiener@fowlerwhite.com

August 18, 2005

#### VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Titan Leasing Corp.

Dear Sir or Madam:

On behalf of our client, enclosed find an original and a copy of Articles of Incorporation of **Titan** Leasing Corp. Please file the original, certify the copy, and return the certified copy to us using the enclosed Federal Express return envelope provided for your convenience.

Enclosed is our firm's check payable to the Florida Department of State in the amount of \$78.75 consisting of the following fees:

Filing Fee	\$ 35.00
Designation of Registered	
Agent	35.00
Certification	 8 <u>.75</u>
	\$ 78.75

PURSUANT TO CHAPTER 607, SECTION 607.0203(1), FLORIDA STATUTES, THE EFFECTIVE DATE OF INCORPORATION SPECIFIED IN THE ARTICLES OF INCORPORATION AT ARTICLE XIV IS <u>AUGUST 19</u>, 2005.

Please receipt the copy of the Articles of Incorporation which is enclosed and return same to this office with the Certificate of Secretary of State.

Department of State August 18, 2005 Page 2

Thank you for your cooperation and kind attention to this important matter.

Sincerely,

FOWLER WHITE BOGGS BANKER P.A.

oward J. Wiener, Esd

cjt Enclosures

cc: Patrick Landy

Gary B. Sellari, CPA

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#### ARTICLES OF INCORPORATION

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OF

TALLAHASSEE, FLORIDA

# TITAN LEASING CORP.

# ARTICLE I

<u>Name</u>

The name of the Corporation is TITAN LEASING CORP.

# **ARTICLE II**

**Duration** 

This Corporation shall have perpetual existence.

#### **ARTICLE III**

#### Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE IV

# Capital Stock

This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V

# Principal Place of Business, Initial Registered Office and Agent

The principal place of business of this Corporation is 2139 Palm Beach Lakes Boulevard, West Palm Beach, Florida 33401. The street address of the initial registered office of this Corporation is 120 South Olive Avenue, Suite 600, West Palm Beach, Florida 33401. The initial

registered agent shall be Howard J. Wiener, 120 South Olive Avenue, Suite 600, West Palm Beach, FL 33401.

# ARTICLE VI

# **Initial Board of Directors and Officers**

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial officers and director of this Corporation are:

Christian D. Searcy, President, Secretary, Treasurer and Director 2139 Palm Beach Lakes Blvd. West Palm Beach, FL 33409

# **ARTICLE VII**

#### **Incorporators**

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

Howard J. Wiener 120 South Olive Avenue Suite 600 West Palm Beach, FL 33401

# **ARTICLE VIII**

#### **Powers**

This Corporation shall have all of the corporate powers enumerated in the *Florida Business Corporation Act*.

#### ARTICLE IX

# **Meetings by Conference Telephone**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

# **ARTICLE X**

#### Action by Directors Without a Meeting

The directors of this Corporation may take action by written consent, as provided by law.

#### **ARTICLE XI**

# **Indemnification**

This Corporation shall, to the fullest extent permitted by the provisions of the *Florida Business Corporation Act*, as the same may be amended and supplemented, have the power to indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any rights to which those indemnified may be entitled under any bylaws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

#### **ARTICLE XII**

#### Amendment of Articles

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

#### **ARTICLE XIII**

# **Bylaw Amendment**

The bylaws may be adopted, altered, amended or repealed by either the shareholder(s) or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholder(s) if the shareholder(s) specifically provide such bylaw is not subject to amendment or repeal by the directors.

#### **ARTICLE XIV**

# **Beginning of Corporate Existence**

The date when corporate existence shall begin shall be August 19, 2005.

#### ARTICLE XV

#### Additional Corporate Powers

In furtherance of, and not in limitation of, the general powers conferred by the laws of the State of Florida, and of the purposes, objects and powers hereinabove stated, the Corporation shall have all and singular the following additional powers:

- 1. This Corporation shall have the power to enter into, or become a partner in, any arrangement for the sharing of profits, union of interests or cooperation, joint venture or otherwise with any person, firm or corporation to carry on any business or to make any investment which this Corporation has the direct or incidental authority to engage in.
- 2. This Corporation shall have the power to deny to the holders of the common stock of this Corporation any pre-emptive right to purchase or subscribe to any new issues of any type of stock of this Corporation, and no shareholder shall have any pre-emptive right to subscribe to any such stock.
- 3. This Corporation shall have the power, at its option, to purchase and acquire any and all of its shares owned and held by such shareholder who should desire to sell, transfer, hypothecate or otherwise dispose of his or her shares, in accordance with the bylaws adopted by the shareholder(s) of this Corporation, setting forth the terms and conditions of such purchase; provided, however, that the capital of this Corporation is not thereby impaired.
- 4. This Corporation shall have the power, at its option, to purchase and acquire the shares owned and held by any shareholder who dies, in accordance with the bylaws adopted by the shareholder(s) of this Corporation, or by any contract with the shareholder(s), setting forth the terms and conditions of such purchase; provided, however, that the capital of this Corporation is not thereby impaired.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of August, 2005.

HOWARD J. WIENER

# STATE OF FLORIDA

#### COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 18th day of August, 2005, by HOWARD J. WIENER, who is personally known to me or who has produced a Florida driver's license as identification, and who did not take an oath.

Cynthia J. Thomas Commission # DD454744 Expires: JULY 28, 2009 Bonded Thru Atlantic Bonding Co., Inc.

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JEUNE IARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION

# 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 the registered office/registered agent in the State of Florida:

- 1. The name of the Corporation is TITAN LEASING CORP.
- 2. The name and address of the registered agent and office is:

HOWARD J. WIENER 120 South Olive Avenue Suite 600

West Palm Beach, FL 3340

Signature:

Wiener

Date:

August 18, 2005

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:

Date:

August 18, 2005

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