

P06000003040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

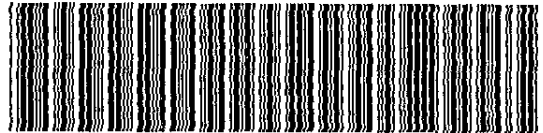
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Certified Copies _____

Certificates of Status _____

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06 JAN -6 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 10 2006

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Titan Mortgage Solutions, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Clifford B. Shepard

Name (Printed or typed)

111 S. Maitland Avenue

Address

Maitland, FL 32751

City, State & Zip

407-629-4323

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TITAN MORTGAGE SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

14650 W. Colonial Avenue, Winter Garden, FL 34787

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of transacting any and all lawful business, including specifically mortgage brokerage and lending financing.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 authorized shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Joseph Staley, III, 1120 Brandy Lake View Circle, Winter Garden, FL 34787, President

Suzanne Staley, 1120 Brandy Lake View Circle, Winter Garden, FL 34787, Secretary/Treasurer

Aaron Rieck, 1329 Fettler Way, Winter Garden, FL 34787, Vice-President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Clifford B. Shepard

111 S. Maitland Avenue

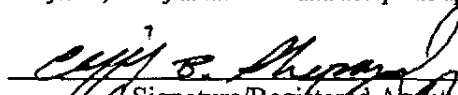
Maitland, FL 32751

ARTICLE VII INCORPORATOR

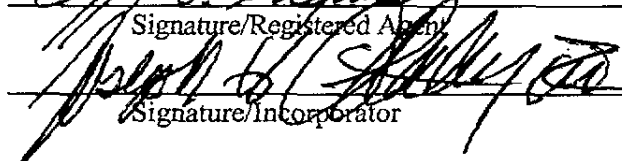
The name and address of the Incorporator is:

Joseph Staley, III, 1120 Brandy Lake View Circle, Winter Garden, FL 34787

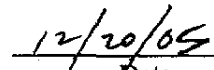
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



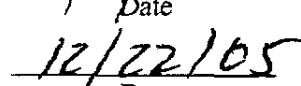
Signature/Registered Agent



Signature/Incorporator



Date



Date

FILED
06 JAN -6 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA