

PO888888 6113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

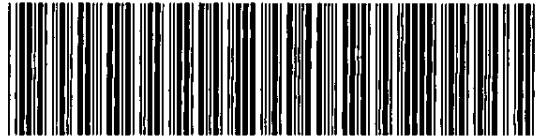
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 JAN 16 P 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Titanium Insurance, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

| | |
|--|--|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: Mike Luker

Name (Printed or typed)

11554 Tamiami Trail E.

Address

Naples, FL 34113

City, State & Zip

239-691-7611

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:

Titanium Insurance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11554-B Tamiami Trail E. Naples, FL 34113/ PO Box 990067 Naples, FL 34116

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell insurance products and offer other financial services.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENT

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

11554-B Tamiami Trail E. Naples, FL 34113

Mike Luker

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Mike Luker

*11554-B Tamiami Trail E.
Naples, FL 34113*

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

Mike Luker

Signature/Registered Agent

01/14/2008

Date

Mike Luker

Signature/Incorporator

01/14/2008

Date