

P08000043436

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

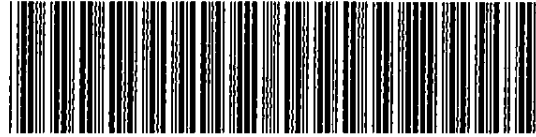
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2008

JAMES K. NIEWANDER, JR.
177 NORTH U.S. ONE
SUITE 185
TEQUSTA, FL 33469

SUBJECT: TITANIA GROUP DISTRIBUTORS, INC.
Ref. Number: W08000021264

We have received your document for TITANIA GROUP DISTRIBUTORS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 108A00025793

COVER LETTER

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

SUBJECT: Titania Group Distributors
(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: James K. Niwander Jr.
Name (Printed or typed)

177 North U.S. ONE, Suite 185
Address

Tequesta FL 33469
City, State & Zip

561-254-5922
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:

Titania Group Distributors, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

177 North U.S. ONE, SUITE 185, Tequesta, FL 33469

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sell electronics

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JAMES K. Nicewander, JR.
PRESIDENT and CEO

150 Pineview Road, Unit GE Jupiter, FL 33469

ARTICLE VI REGISTERED AGENT

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

James K. NICEWANDERSR
2711 NW 18 DR
Stuart, FL 34994

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James K. Nicewander JR
150 Pineview Rd Unit G3
Jupiter FL 33469

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

JAMES K. Nicewander SR

Signature/Registered Agent

Signature/Incorporator

4-25-2008

Date

4/25/2008

Date

FILED
08 APR 30 PM 3:11
CLERK OF STATE
TALLAHASSEE, FLORIDA