1201 HAYS STREET TALLAHASSEE, FL 32301-2607 904-222-9171 904-222-0393 FAX

800-342-8086



PRENTICE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE: 193012

4656E

AUTHORIZATION :

COST LIMIT :

ORDER DATE: December 18, 1996

ORDER TIME : 9:59 AM

ORDER NO. : 193012-005

100002032311--8

CUSTOMER NO:

4656E

CUSTOMER: Michelle J. Turton, Legal Asst

GREENBERG TRAURIG HOFFMAN LIPOFF ROSEN & QUENTEL 111 North Orange Avenue

Suite #2050

Orlando, FL 32801

DOMESTIC FILING

NAME:

TITAN 474, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY (2 SETS OF COPIES)

PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING (1 GOOD STANDING)

CONTACT PERSON: Gail Williams

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF TITAN 474, INC.



ARTICLE I - NAME

The name of this corporation is TITAN 474, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 2281 Lee Road, Suite 103, Winter Park, Florida 32789. The initial mailing address of the corporation is 2281 Lee Road, Suite 103, Winter Park, Florida 32789.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 25,000 shares of common stock having a par value of \$.01 per share.

<u>ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT</u>

The street address of the initial registered office of the corporation is 2281 Lee Road, Suite 103, Winter Park, Florida 32789 and the initial registered agent of this corporation at that address is Stanley T. Pietkiewicz.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>

Address

Stanley T. Pietkiewicz

2281 Lee Road, Suite 103, Winter Park, Florida 32789

ARTICLE VI - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

in WITNESS WHEREOF, the undersigned does hereby execute this instrument this day of December, 1996.

Stanley T. Pietkiewicz Incorporator

FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING FILED AGENT UPON WHOM PROCESS MAY BE SERVED 96 DEC 18 PM 1: 4,9

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following 48SEE, FLORIDA submitted:

That TITAN 474, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2281 Lee Road, Suite 103, Winter Park, Florida 32789, has named Stanley T. Pietkiewicz as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

December 17, 1996

Stanley T. Pietkiewicz, Registered Agent