

P 97000030677

Greenberg Traurig

Requestor's Name

Address

Michelle

405-8526

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Titan Pine Valley, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

100002133591
-04/04/97-01036-025-0
***122.50 ***122.50

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 APR -4 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 APR -4 AM 10:40
DIVISION OF CORPORATION

8/12

**ARTICLES OF INCORPORATION
OF
TITAN PINE VALLEY, INC.**

ARTICLE I - NAME

The name of this corporation is **TITAN PINE VALLEY, 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.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

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 Delbert W. Avery.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Delbert W. Avery	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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this
2 day of March, 1997.

By


Delbert W. Avery
Incorporator

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

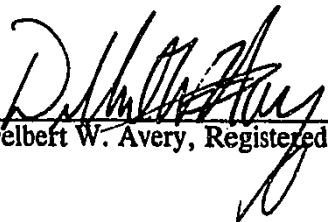
Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That **TITAN PINE VALLEY, 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 Delbert W. Avery 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.

March 31, 1997



Delbert W. Avery, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA