

P97000072070



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 498542 121349A

AUTHORIZATION :

Patricia P...

COST LIMIT : \$ 70.00

ORDER DATE : August 15, 1997

ORDER TIME : 11:41 AM

ORDER NO. : 498542-005

200002268862-4

CUSTOMER NO: 121349A

CUSTOMER: F. Edward Johnson, Esq
CHEFFY PASSIDOMO WILSON &
JOHNSON, LLP
821 Fifth Avenue South

Naples, FL 34102

DOMESTIC FILING

NAME: TITAN CAPITAL MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper
ACP

EXAMINER'S INITIALS:

FILED
97 AUG 15 AM 8:22
TALLAHASSEE, FLORIDA
RECEIVED
97 AUG 15 PM 2:52
DIVISION OF CORPORATION

00124 - principal office #
W97-18975
SN AUG 15 1997

6



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 18, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: TITAN CAPITAL MANAGEMENT, INC.
Ref. Number: W97000018975

RESUBMIT

Please give original
submission date as file date

We have received your document for TITAN CAPITAL MANAGEMENT, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

PLEASE MAKE THE PRINCIPAL ADDRESS CONSISTENT THROUGHOUT THE DOCUMENT.,

Please return the original and one copy of 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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 397A00041579

RECEIVED
97 AUG 19 PM 12:56
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF
TITAN CAPITAL MANAGEMENT, INC.

FILED
97 AUG 15 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of the Corporation is: TITAN CAPITAL
MANAGEMENT, INC.

ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS

The aggregate number of shares which this Corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock, the par value of each such share being One Cent (\$.01). The initial issuance of common stock shall be One Hundred (100) shares, with the initial shareholders and their respective stock holdings as follows:

<u>Name</u>	<u>Number of Shares Held</u>
MICHAEL JOHNSON-FOGG	50
ROSALIE JOHNSON-FOGG	50

ARTICLE III
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation are two (2), and the names and addresses of the persons who shall serve as the Board of Directors until the election of his successors is as follows:

<u>Name</u>	<u>Address</u>
MICHAEL JOHNSON-FOGG	c/o Cheffy Passidomo Wilson & Johnson 821 Fifth Avenue South Suite 201 Naples, Florida 34102

ROSALIE JOHNSON-FOGG

c/o Cheffy Passidomo Wilson
& Johnson
821 Fifth Avenue South
Suite 201
Naples, Florida 34102

**ARTICLE IV
INITIAL OFFICERS**

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	ROSALIE JOHNSON-FOGG	c/o Cheffy Passidomo Wilson & Johnson 821 Fifth Avenue South Suite 201 Naples, Florida 34102
Vice President Secretary & Treasurer	MICHAEL JOHNSON-FOGG	c/o Cheffy Passidomo Wilson & Johnson 821 Fifth Avenue South Suite 201 Naples, Florida 34102

**ARTICLE V
INCORPORATOR**

The sole incorporator of the Corporation is F. EDWARD JOHNSON, whose address is c/o Cheffy Passidomo Wilson & Johnson, 821 Fifth Avenue South, Suite 201, Naples, Florida 34102.

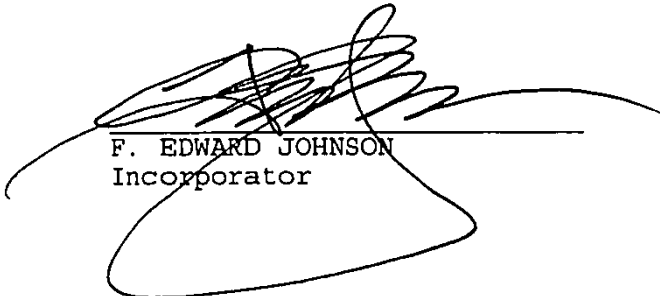
**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is c/o Cheffy Passidomo Wilson & Johnson, 821 Fifth Avenue South, Suite 201, Naples, Florida 34102, and the name of the initial registered agent of this Corporation at that address is F. EDWARD JOHNSON.

ARTICLE VII
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 7003 Green Tree Drive, Naples, Florida 34108.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 13th day of August, 1997.



F. EDWARD JOHNSON
Incorporator

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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION
607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT TITAN CAPITAL MANAGEMENT, INC., desiring to
organize or qualify under the laws of the State of Florida, with
its principal place of business located at:
7003 Green Tree Drive, Naples,
Florida 34108, has named F. EDWARD JOHNSON, located at c/o Cheffy
Passidomo Wilson & Johnson, 821 Fifth Avenue South, Suite 201,
Naples, Florida 34102, as its registered agent to accept service
of process within Florida.

Having been named as registered agent and to accept
service of process for the above stated corporation at the place
designated in this certificate, I hereby agree to accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of all
statutes relating to the proper and complete performance of my
duties, and I am familiar with and accept the obligations of my
position as registered agent.

Dated: August 14, 1997


F. EDWARD JOHNSON
Incorporator

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97 AUG 15 AM 8:22
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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