# P97000101570

FILED CRETARY OF STATE FISION OF CORPORATIONS

97 DEC -1 AM 8:09

## SUBMITTING PERSON

Carlos M. Garcia, M.D. 8664 Longwood Drive Largo, Florida 33777

November 21, 1997

600002359666--5 -12/01/97--01159--002 \*\*\*\*122.50 \*\*\*\*122.50

Secretary of State Division of Corporations Post Office Box 6327 Tallahasse, Fl., 32314

RE: Filing Articles of Incorporation TITAN ASSETS, INC.

To Whom This May Concern:

Attached herewith, please find one check in the amount of \$122.50 for fees to file the attached Articles of Incorporation for TITAN ASSETS, INC. Additionally, please find two executed Articles of Incorporation.

If you have any questions, please do not hesitate to contact me.

Thank you in advance for your consideration, I remain

Sincerely,

Carlos M. Garcia, M.D.

enclosure

# ARTICLES OF INCORPORATION OF TITAN ASSETS, INC.

## ARTICLE I . NAME

The name of this Corporation is TITAN ASSETS, INC. and its address and mailing address is:

8664 Longwood Drive Largo, Florida 33777

### ARTICLE II. DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

#### ARTICLE III. PURPOSE

The Corporation is organized to include the transaction of any lawful business for which corporation may be incorporated under Chapter 607, Florida Statues as presently enacted and as it may be amended from time to time.

## ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue One Hundred Million (100,000,000) shares of Common Stock, par value \$0.001 each (hereafter called "Common Stock").

# ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of this Corporation is

NAME

ADDRESS

Carlos M. Garcia, M.D.

8664 Longwood Drive Largo, Florida 33777

# ARTICLE VI. INITIAL BOARD OF DIRECTORS

<u>ADDRESS</u> NAME

8664 Longwood Drive Carlos M. Garcia, M.D.

Largo, Florida 33777

8664 Longwood Drive Tracy Boyer

Largo, Florida 33777

5128 Carey Road Jhon Lain

Tampa, Florida

5128 Carey Road Anita Lain

Tampa, Florida

# ARTICLE VII. INCORPORATORS

ADDRESS NAME

8664 Longwood Drive Carlos M. Garcia, M.D.

Largo, Florida 33777

## ARTICLE VIII. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

### ARTICLE IX. AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

SIGNATURE AND NOTARY ON FOLLOWING PAGE

Signatures Page to TITAN ASSETS, INC. Articles of Incorporation

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 21st day of November, 1997.

CARLOS M-GARCIA, M.D.

President, Chairman of Board

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21st day of November, 1997, by Carlos M. Garcia, M.D. Who is personally known to me and did take an oath.

Tracy Boyer

Notary Public, State of Florida

Commission No. CC 664029

OF FLOR

1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

NOTARY PUBLIC

Name: TRACY BOYER

My Commission Expires:

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Registered Agent Signature Page to **TITAN ASSETS, INC.** Articles of Incorporation

# REGISTERED AGENT ACCEPTANCE

Having been named service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT

CARLOS M. GARCIA, M.D.

President, Chairman of Board

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21st day of November, 1997, by Carlos M. Garcia, M.D. Who is personally known to me and did take an oath.

Tracy Boyer

Notary Public, State of Florida

Commission No. CC 664029

My Commission Exp. 07/16/2001

1-400-3-NOTARY - Fla. Notary Service & Bonding Co.

NOTARY PUBLIC

Name: TRACY BOYER
My Commission Expires: