

# P99000055405

Requestor's Name	FILED 99 JUN 17 AM 10:15 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Dan Myers	
4518 Gatlin Grove Drive Orlando, FL 32812	
Office Use Only	

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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

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-06/17/99--01057--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

~~CONFIDENTIAL~~ JUN 18 1999

*[Signature]*

ARTICLES OF INCORPORATION  
OF  
Titanium Consulting, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Corporation is Titanium Consulting, Inc., and the address is 4518 Gatlin Grove Drive, Orlando, Florida, 32812.

ARTICLE II. TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE III. NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V. DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI. DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 4518 Gatlin Grove Drive, Orlando, Florida, 32812, and the name of the initial Registered Agent and Resident Agent of this Corporation at that address is Daniel L. Myers.

ARTICLE VIII. BOARD OF DIRECTORS

This Corporation shall have between one (1) and four (4) Directors. The initial Board of Directors shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is as follows:

Daniel L. Myers  
4518 Gatlin Grove Drive  
Orlando, Florida 32812

ARTICLE IX. INCORPORATOR


The name and address of the person signing these Articles is as follows:

Daniel L. Myers  
4518 Gatlin Grove Drive  
Orlando, Florida 32812

ARTICLE X. LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

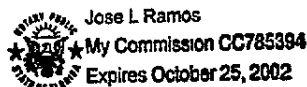
IN WITNESS WHEREOF, the undersigned sets his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 11th day of June, 1999.

  
Daniel L. Myers

STATE OF FLORIDA  
COUNTY OF ORLANDO

Before me personally appeared Daniel L. Myers, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this 11th day of June, 1999.



  
NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, Daniel L. Myers, hereby accept the position of Registered and Resident Agent for Titanium Consulting, Inc.

  
Daniel L. Myers

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 17 AM 10:16

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