

F19000000930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

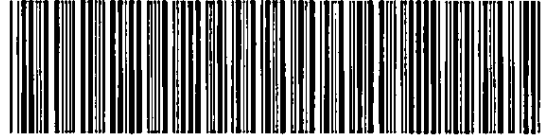
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

SPOKE to Mr. Timothy Proton  
2/25/19 permission to add  
suffix to the company name

name W19-12765

Office Use Only



600323892926

02/01/19--01023--007 \*\*87.50

FILED  
19 FEB 20 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O SIMMONS

FEB 25 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 8, 2019

TIMOTHY POOL  
33851 CURTIS BLVD, STE 216  
EASTLAKE, OH 44095

SUBJECT: TEC, INC.  
Ref. Number: W19000012765

We have received your document for TEC, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is L18000068271.

Please return 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) 245-6051.

Octavia L Simmons  
Regulatory Specialist III

Letter Number: 319A00002787

...

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Tec, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

|  |
|--|
| <u>Timothy G. Pool</u>   |
| Name of Person   |
| <u>Tec, Inc.</u>   |
| Firm/Company   |
| <u>33851 Curtis Blvd., Suite 216</u>                               |
| Address  |
| <u>Eastlake, OH 44095</u>  |
| City/State and Zip code  |
| <u>tpool@tecinc1.com</u>   |
| E-mail address: (to be used for future annual report notification) |

For further information concerning this matter, please call:

|                        |                   |                          |
|------------------------|-------------------|--------------------------|
| <u>Timothy G. Pool</u> | at ( <u>440</u> ) | <u>953-8760</u>          |
| Name of Person         | Area Code         | Daytime Telephone Number |

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|--|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Tec, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Tec, Inc. Engineering & Design

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 34-1403872  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 20, 1983 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. NA  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Tec, Inc., 33851 Curtis Blvd., Suite 216, Eastlake, Ohio 44095  
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Northwest Registered Agent LLC

Office Address: 7901 4th Street N., Suite 300

St. Petersburg, Florida 33702  
(City) (Zip code)

**9. Registered agent's acceptance:**

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

Tom Glover

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
19 FEB 20 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Terrance M. Kilbourne

Address: 33851 Curtis Blvd., Suite 216, Eastlake, Ohio 44095

Director/  
Vice Chairman: Timothy G. Pool

Address: 33851 Curtis Blvd., Suite 216, Eastlake, Ohio 44095

Director: Russel Edwards

Address: 3073 N. High Street, Columbus, Ohio 43202

Director: Todd Miller

Address: 3073 N. High Street, Columbus, Ohio 43202

**B. OFFICERS**

President: Terrance M. Kilbourne

Address: 33851 Curtis Blvd., Suite 216, Eastlake, Ohio 44095

Vice President/  
Secretary: Timothy G. Pool

Address: 33851 Curtis Blvd., Suite 216, Eastlake, Ohio 44095

Vice President/  
Secretary: Russel Edwards

Address: 3073 N. High Street, Columbus, Ohio 43202

Vice President/  
Treasurer: Todd Miller

Address: 3073 N. High Street, Columbus, Ohio 43202

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Timothy G. Pool - Director/Vice President/Secretary

(Typed or printed name and capacity of person signing application)

FILED  
FEB 20 AM 8:30  
DEPARTMENT OF STATE  
HALL, STATE, FLORIDA

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show TEC, INC., an Ohio Corporation, Charter No. 620662, having its principal location in Eastlake, County of Lake, was incorporated on September 20, 1983, and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 22nd day of January, A.D. 2019.*

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State



electrical | mechanical | lighting design | technology design

February 19, 2019

Ms. Octavia L. Simmons, Regulatory Specialist III  
Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Reference #W19000012765  
Tec, Inc.

Ms. Simmons,

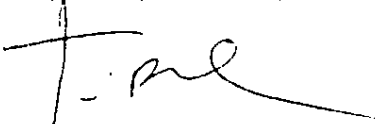
Thank you for returning my phone call and answering my question regarding the company name conflict. The document number of the name conflict is L18000068271.

Please see the attached re-submitted application, with the alternate company name listed, as directed by your February 8, 2019 letter.

The alternate company name will be Tec, Inc. Engineering & Design.

Thank you for your help and attention regarding this matter.

Respectfully Submitted,

  
Timothy G. Pool, P.E.

33851 Curtis Blvd  
Suite 216  
Eastlake, OH 44095  
t 440.953.8760  
f 440.953.1289  
www.tecinc.com

cleveland | columbus