

F1900000/1723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

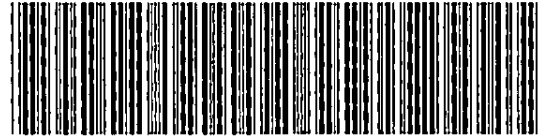
(Document Number)

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Special Instructions to Filing Officer:

penalty, cert W19-27635

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03/06/19--01025--021 **70.00

04/08/19--01031--001 **2150.00

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19 APR -5 AM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/8/19



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2019

MARY KITTRELLE
5301 OCEANUS DR
HUNTINGTON BEACH, CA 92649

SUBJECT: TEACHER CREATED MATERIALS, INC.
Ref. Number: W19000027635

We have received your document for TEACHER CREATED MATERIALS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$2150.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 719A00005574



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Division of Corporations

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Octavia L Simmons
Regulatory Specialist III

Letter Number: 719A00005574

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Teacher Created Materials, 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:

Mary Kittrelle
Name of Person

Teacher Created Materials
Firm/Company

5301 Oceanus Dr.
Address

Huntington Beach, CA 92649
City/State and Zip code

mary.kittrelle@tcmapub.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Kittrelle at (714) 891-2273
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:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee & Certificate of Status & 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. Teacher Created Materials, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. CA 3. 33-0004235
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/29/1983 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 7/2/2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5301 Oceanus Dr.
(Principal office address)

Huntington Beach, CA 92649
(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324
(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.

Michelle Fair, Michelle Fair, Asst. Secretary
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 APR - 5 AM 5:19

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Corinne Burton

Address: 5301 Oceanus Dr.

Huntington Beach, CA 92649

Vice President: _____

Address: _____

Secretary: _____

Address: _____

~~Treasurer~~ Mary Kittrell, CPA

Address: 5301 Oceanus Dr. Huntington Beach, CA 92649

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

12. Mary Kittrell

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. Mary Kittrell

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

DEPARTMENT OF STATE
ALLA. STATE, FLORIDA

19 APR -5 AM 5:19

FILED

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

TEACHER CREATED MATERIALS, INC.

FILE NUMBER: C1209618
FORMATION DATE: 08/29/1983
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 16, 2019.

ALEX PADILLA
Secretary of State