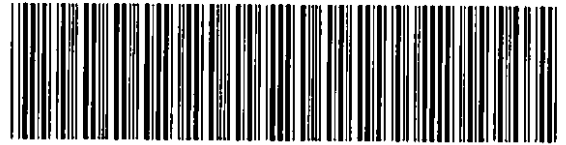


F23000005640



800415475408

(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:

Office Use Only

APPROVAL
AND
FILED
2023 OCT - 3 PM 5:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2023 OCT - 3 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT - 3 2023

K. Brumbløy

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TIMECO SYSTEMS INC

Please Debit FCA000000003 For: 78.75

Thank you Seth Neeley



Signature

Requested by: SETH

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TimeCo Systems, 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:

William Scott Rutledge

Name of Person

TimeCo Systems, Inc.

Firm/Company

1819 Main Street, Suite 1001

Address

Sarasota, Florida 34236

City/State and Zip code

SRutledge@timeco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Clare, Esq.

at (941) 748-0100

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

\$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

September 29, 2023

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Permission of Immediate Assumption or Use of Name by Another
Entity Name: TIMECO SYSTEMS INC
File No. P20000036577
EIN: 76-0505073

Dear Department Representative:

In accordance with Fl. Stat. s. 617.1422(4) & 617.01201, I hereby provide the Department with authorization for the immediate assumption of the entity name "TIMECO SYSTEMS INC" or use of the name by another corporation. The entity has been voluntarily dissolved, under s. 617.1402, by filing its article of dissolution, pursuant to s. 617.1403, as of September 28, 2023.

Please advise if additional information is required. Thank you.

Very truly yours,



William Scott Rutledge
President

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. TimeCo Systems, 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. Texas 3. 76-0505073
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 3, 1996 5.
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1819 Main Street, Suite 1001, Sarasota, FL 34236
(Principal office street address)

(Current mailing address, if different)

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

Name: William S Rutledge

Office Address: 1819 Main Street, Suite 1001

Sarasota Florida 34236
(City) (Zip code)

APPROVED AND FILED
2023 OCT -3 PM 5:54
TAMM COUNTY CLERK
TALLAHASSEE, FLORIDA

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.

William S Rutledge
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: William S Rutledge
 Vice Chairman Address: 452 East Royal Flamingo Drive
 Director Sarasota, FL 34205
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Peter J Penenga
 Vice Chairman Address: 1250 Quail Drive
 Director Sarasota, FL 34231
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

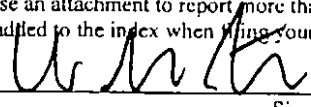
Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. William S. Rutledge, President
(Typed or printed name and capacity of person signing application)



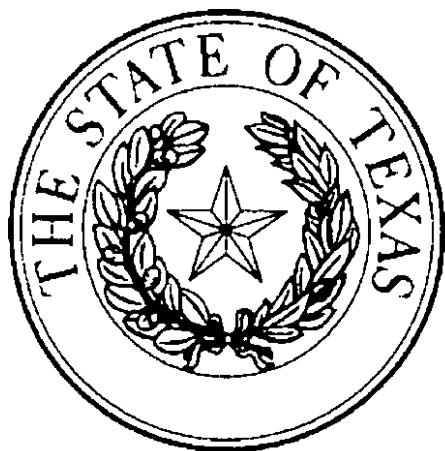
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for TIMECO SYSTEMS, INC. (file number 140288000), a Domestic For-Profit Corporation, was filed in this office on June 03, 1996.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hercunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 26, 2023.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State