

M24000009062

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

W24-80324

Office Use Only



800428166478

05/02/24--01011--014 \*\*160.00

05/02/24--01011--014 \*\*160.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
24 JUL 17 PM 4:04



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 29, 2024

MARY ANNE SOCHA  
1 TIME CLOCK DR  
SAN ANGELO, TX 76904 US

SUBJECT: TIMECO SYSTEMS, LLC  
Ref. Number: W24000080324

We have received your document for TIMECO SYSTEMS, LLC and check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$638.75.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Ariel Jones  
Regulatory Specialist II

Letter Number: 624A00011619

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** TimeCo Systems, LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mary Anne Socha

\_\_\_\_\_  
Name of Person

TimeCo Systems, LLC

\_\_\_\_\_  
Firm/Company

1 Time Clock Dr

\_\_\_\_\_  
Address

San Angelo, TX 76904

\_\_\_\_\_  
City/State and Zip Code

taxtimeco@tcpsoftware.com

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

For further information concerning this matter, please call:

Mary Anne Socha

325

223-7563

at ( )

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

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

Enclosed is a check for the following amount:

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

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☒ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. TimeCo Systems, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Texas 3. 75-0505073  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/7/23  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. I Time Clock Dr 6. I Time Clock Dr  
(Street Address of Principal Office) (Mailing Address)  
San Angelo, TX 76904-5917 San Angelo, TX 76904-5917

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

Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

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DIVISION OF CORPORATIONS  
24 JUL 17 PM 4:04

**Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated limited liability company 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.*

Sandra Zwiack Sandra Zwiack, Assistant Manager  
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: <u>Yogesh Periwal</u>	<input type="checkbox"/> Manager	Name: <u>Daryl Rolley</u>
<input checked="" type="checkbox"/> Member	Address: <u>1 Time Clock Dr</u>	<input checked="" type="checkbox"/> Member	Address: <u>1 Time Clock Dr</u>
<input type="checkbox"/> Authorized	<u>San Angelo, TX 76904</u>	<input type="checkbox"/> Authorized	<u>San Angelo, TX 76904</u>
Person	<u></u>	Person	<u></u>
<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>
 <input type="checkbox"/> Manager	 Name: <u>Christine Yang</u>	 <input type="checkbox"/> Manager	 Name: <u>Mary Anne Socha</u>
<input type="checkbox"/> Member	Address: <u>1 Time Clock Dr</u>	<input type="checkbox"/> Member	Address: <u>1 Time Clock Dr</u>
<input checked="" type="checkbox"/> Authorized	<u>San Angelo, TX 76904</u>	<input checked="" type="checkbox"/> Authorized	<u>San Angelo, TX 76904</u>
Person	<u></u>	Person	<u></u>
<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>
 <input type="checkbox"/> Manager	 Name: <u></u>	 <input type="checkbox"/> Manager	 Name: <u></u>
<input type="checkbox"/> Member	Address: <u></u>	<input type="checkbox"/> Member	Address: <u></u>
<input type="checkbox"/> Authorized	<u></u>	<input type="checkbox"/> Authorized	<u></u>
Person	<u></u>	Person	<u></u>
<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>

**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.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

*Yogesh Periwal*

Signature of an authorized person

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Jane Nelson  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for TimeCo Systems, LLC (file number 805363169), a Domestic Limited Liability Company (LLC), was filed in this office on December 27, 2023.

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

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 24, 2024.



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

Jane Nelson  
Secretary of State



TCP Software  
1 Time Clock Dr  
San Angelo, TX 76904  
325.223.9500  
tcpsoftware.com

June 24, 2024

Florida Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Hello,

Per the attached letter received from the Division of Corporations, I am attaching a check for \$638.75 and a Certificate of Fact from the TX Secretary of State.

I am concerned that you are stating that TimeCo Systems, LLC was transacting business without being properly registered. An annual report was due for TimeCo Systems, Inc. I wanted to convert before paying the fee but when I spoke with a Florida regulatory specialist, I was informed I could not convert until the annual fees were paid. Since we are a foreign company and there are no forms to convert a foreign Corporation to an LLC, I was instructed to file a withdrawal so I could register the LLC. The Inc annual report fees were paid and then the withdrawal and registration were filed. I am enclosing a copy of the withdrawal received from Florida.

If you need any additional information, please contact me at 325.223.7563 or [taxtimeco@tcpsoftware.com](mailto:taxtimeco@tcpsoftware.com)

Thanks,

A handwritten signature in black ink, appearing to read 'Mary Anne Socha'.

**Mary Anne Socha**

Tax Specialist

(325) 223-7563 | [tcpsoftware.com](http://tcpsoftware.com)





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 21, 2024

MARY ANNE SOCHA  
TIMECO SYSTEMS, LLC  
1 TIME CLOCK DR  
SAN ANGELO, TX 76004

Re: Document Number F23000005640

Having fulfilled the requirements of section 607.1520 or 617.1520, F.S., on May 2, 2024, this Certificate of Withdrawal is hereby issued to TIMECO SYSTEMS, INC., a Texas corporation, in accordance with said statute. The corporation may now withdraw from the state of Florida.

Your certification is enclosed.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

RUSSELL L HUNT  
Regulatory Specialist III  
Division of Corporations

Letter Number: 624A00011096

# State of Florida



## Department of State

I certify from the records of this office that TIMECO SYSTEMS, INC. was a Texas corporation authorized to transact business or conduct affairs in the State of Florida, qualified on October 3, 2023.


The document number of this corporation is F23000005640.

I further certify that said corporation filed an Application for Withdrawal of Authority on May 2, 2024 and its status is withdrawn.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Twenty-first day of May, 2024



CR2E022 (01-11)

  
Cord Byrd  
Secretary of State