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06 JUN 22 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pa

COVER LETTER

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

SUBJECT: T C Hallmark Companies Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tammy Arthmann
Name (Printed or typed)

12063 NW 27th Drive
Address

Coral Springs, FL 33065
City, State & Zip

954 701 3866
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TC HALLMARK COMPANIES Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12063 NW 27th Drive
Coral Springs, Fl 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business Consultanting

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Tammy Arthmann - CEO
12063 NW 27th Drive
Coral Springs, Fl 33065

Chris Arthmann - Treasurer
12063 NW 27th Drive
Coral Springs, Fl 33065

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Chris Arthmann 12063 NW 27th Drive
Coral Springs, Fl 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

~~Chris Arthmann~~ 12063 NW 27th Drive
fa Tammy Arthmann Coral Springs, Fl 33065

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

6/14/06
Date


Signature/Incorporator

6/16/06
Date

FILED
06 JUN 28 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA