

P120000097243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

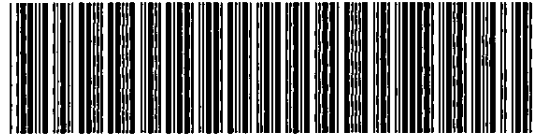
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200241512252

11/15/12--01002--010 **70.00

FILED
12 NOV 26 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1112-57966 YMD 11/27

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

RE: TLC & BEC CONSULTING, INC.

Dear Sirs:

Enclosed are the applications for Articles of Incorporation on the above named. Also enclosed is our check for \$70.00 for filing same, should you have any questions with reference to filing the aforementioned, please feel free to contact our office.

Thank you for your assistance.

Sincerely,

Stella Ehnle
Oak Park Accounting
902 W Robertson St
Brandon, FL 33511
(813) 685-8700

Paid by check # 1136



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2012

STELLA EHNLE
OAK PARK ACCOUNTING
902 W. ROBERTSON ST.
BRANDON, FL 33511

SUBJECT: TLC & BEC CONSULTING, INC.
Ref. Number: W12000057966

We have received your document for TLC & BEC CONSULTING, 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):

Complete the name of the Registered Agent on the "Certificate of Designation".

Please return the corrected original and one copy of 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) 245-6052.

Maryanne Dickey
Regulatory Specialist II Supervisor
New Filing Section

Letter Number: 912A00027683

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

RE: TLC & BEC CONSULTING, INC.

Dear Sirs:

Enclosed are the applications for Articles of Incorporation on the above named. Also enclosed is our check for \$70.00 for filing same, should you have any questions with reference to filing the aforementioned, please feel free to contact our office.

Thank you for you assistance.

Sincerely,

Stella Ehnle
Oak Park Accounting
902 W Robertson St
Brandon, FL. 33511
(813) 685-8700

Paid by check # 1136

Effective Date 01/01/2013

ARTICLES OF INCORPORATION
TLC & BEC CONSULTING, INC.

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a Corporation for profit under the laws of the State of Florida.

ARTICLE I
(name)

1.01 The name of the Corporation is TLC & BEC CONSULTING, INC.

FILED
12 NOV 26 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II
(Nature of Business)

2.01 The Corporation may engage in any activity or business that is permitted under the laws of the United States of America and of this State.

ARTICLE III
(Capital Stock)

3.01 The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is Ten (10) shares of common stock having nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV
(Capital)

4.01 The amount of Capital with which this Corporation shall begin is Ten Dollars (10).

ARTICLE V
(Corporate Existence)

5.01 Commencement - The date when Corporate existence shall commence shall be JANUARY 1, 2013

5.02 Duration - This Corporation shall exist perpetually until dissolved according to law.

ARTICLE VI

(Principal Office)

6.01 Principal Office - The Post Office address of the principal office of this Corporation in the State of Florida is 1990 14TH STREET NW, WINTER HAVEN, FL 33881.

6.02 Relocation - The stockholders may, from time to time move the location of the principal office to any other address in the State of Florida.

ARTICLE VII
(Number of Directors)

7.01 The number of directors of this Corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one (1).

FILED

12 NOV 26 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
(Name & Address of the Board of Directors
And Incorporators)

8.01 Designation - The name, Post Office address & street address of the first
Board of Directors who shall serve until the first annual meeting or until their successors
shall have been elected and qualified are:

NAME	ADDRESS	OFFICE
TOM L CAREY	1990 14 TH STREET NW WINTER HAVEN, FL 33881	PRESIDENT
BARBARA E CAREY	1990 14 TH STREET NW WINTER HAVEN, FL 33881	SECRETARY-TREAS

Executed by the undersigned at Plant City, FL, On this 12th day
of November 2012

Thomas L Carey
TOM L CAREY

Barbara E Carey
BARBARA E CAREY

Kurt Vega
WITNESS

Kurt Vega
WITNESS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 12 of November,
2012 by TOM L CAREY AND BARBARA E CAREY.



MA DE JESUS BAUTISTA
Notary Public, State of Florida
Commission #DD978106
My Commission Expires Apr. 01, 2014

NOTARY PUBLIC STATE OF FLORIDA
My commission Expires: [Signature]

Personally Known ☒ OR Produced Identification
Type of Identification Produced FL License # C600-832-47-306-0

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 NOV 26 AM 11:49

FILED

PUSUANT to section 48.091, Florida Statutes the following is submitted:

FIRST: TLC & BEC CONSULTING, INC. ^{desiring to organize as a Corporation under}
the Laws of the State of Florida hereby names, Thomas L. Carey as its agent to accept the service of this
process within this State, and hereby designates, 1990 14TH STREET NW, WINTER
HAVEN, FL 33881, as the address of this office for service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state Corporation at the
Place designated in this Certificate, I hereby agree to act in this capacity, and agree to
Comply with the provision of Section 48.091 relative to keeping open said office.

BY:

Thomas L. Carey
TOM L CAREY