

P16000013598

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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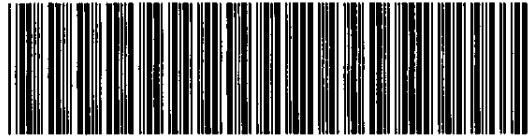
(Business Entity Name)

(Document Number)

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16 JAN 28 PM 2:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

Jr 2/11/16

COVER LETTER

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

SUBJECT: TMB SECURITY 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: POLLACK POLLACK ISAAC & DE CICCO LLP

Name (Printed or typed)

225 BROADWAY SUITE 307

Address

NEW YORK, NEW YORK 10007

City, State & Zip

212-233-8100 EXT. 300 OR 301

Daytime Telephone number

TBELCHER3@GMAIL.COM

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

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

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

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ARTICLE I NAME

The name of the corporation shall be: TMB SECURITY INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

8675 EGRET ISLE TERRACE

LAKE WORTH, FL 33467

Mailing address, if different is:

SAME AS PRINCIPAL OFFICE

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in all lawful acts or activities which is permitted for

businesses organized in the State of Florida, including, but not limited to, conducting due diligence and risk mitigation work.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares at \$.001 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Taylor Belcher III, President & CEO

Name and Title: n/a

Address and Sole Director

Address:

8675 Egret Isle Terrace

Lake Worth, FL 33467

Name and Title: n/a

Name and Title: n/a

Address

Address:

Name and Title: n/a

Name and Title: n/a

Address

Address:

Name and Title: n/a Name and Title: n/a
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Mr. Taylor Belcher III
Address: 8675 Egret Isle Terrace
Lake Worth, FL 33467

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Pollack Pollack Isaac & DeCicco LLP
Address: 225 Broadway Suite 307
New York, NY 10007

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ALBANY, FLORIDA


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: N/A (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Required Signature/Registered Agent

JAN 21, 2016
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

1/27/2016
Date