

P220000796113ABC / 6477

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000079611 3)))



H220000796113ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

2022 MAR -3 AM 10:23
FILED
ALACHUA COUNTY FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

****2nd Resubmission****

FLORIDA PROFIT/NON PROFIT CORPORATION

TCB Founder Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75



March 3, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: TCB FOUNDER CORP.
REF: W22000027079

2022 MAR -3 AM 10:23
TALLAHASSEE, FLORIDA

FILED

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If you have any further questions concerning your document, please call (850) 245-6052.

Coates Brianna
OPS Clerk
New Filings Section

FAX Aud. #: B22000079611
Letter Number: 722A00005183

H22000079611

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
TCB Founder Corp.

Article II. Address

The street address of the Corporation's initial principal office is:
TCB Founder Corp.
10395 Stonebridge Blvd.
Boca Raton FL 33498

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
TCB Founder Corp.
10395 Stonebridge Blvd.
Boca Raton FL 33498

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Marc Parness
10395 Stonebridge Blvd.
Boca Raton FL 33498

FILED
2022 MAR -3 AM 10:23
TALLAHASSEE, FLORIDA

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H22000079611

H22000079611

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Marc Parness

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value .01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.

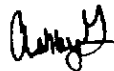
801 US Highway 1

North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 2, 2022.

The undersigned incorporator executed these Articles of Incorporation on 3/3/2022.



COMPUTERSHARE GOVERNANCE SERVICES INC.

Ryan P. Mulligan, Vice President

By: Ashley Perkins, Attorney-in-Fact

Computershare Governance Services Inc.
d/b/a Corporate Creations International

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

FILED
2022 MAR -3 AM 10:23
TALLAHASSEE, FLORIDA

H22000079611

H22000079611

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

TCB Founder Corp.

REGISTERED AGENT/OFFICE:

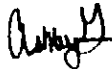
Marc Parness

10395 Stonebridge Blvd.

Boca Raton

FL 33498

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MARC PARNESS

By: Ashley Goldsmith, Attorney-in-Fact

Date: 3/3/2022.

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H22000079611

FILED
2022 MAR -3 AM 10:23
REC'D MAR 3 2022
TALAMON SECT 1060