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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

1/2/02

SUBJECT: TANGENT SOLUTIONS, INC

(Name of corporation - must include suffix)

WOT-28785

Dear Sir or Madam:

00789-00734-00547-00671

200004724402--3

-12/13/01--01039--008

*****78.75 *****78.75

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CHARLES M. MOCHE

(Name of Person)

TANGENT SOLUTIONS, INC

(Firm/Company)

6801 POWERLINE ROAD

(Address)

FORT LAUDERDALE, FL 33309

(City/State and Zip code)

For further information concerning this matter, please call:

CHARLES MOCHE at (954) 935-8125

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN -2 PM 1:49

FILED

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 17, 2001

CHARLES M. MOCHE
6801 POWERLINE ROAD
FORT LAUDERDALE, FL 33309

SUBJECT: TANGENT SOLUTIONS, INC.
Ref. Number: W01000028785

We have received your document for TANGENT SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$18,986.25.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 401A00066026



TANGENT SOLUTIONS INC.
6801 POWERLINE ROAD
FT LAUDERDALE, FLORIDA 33309
TEL: (954) 935-8100 FAX: (954) 935-8103

December 26, 2001

Ms. Michelle Hodges, Document Specialist
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Letter Number 401A00066026, dated December 17, 2001

Dear Ms. Hodges;

This letter shall certify that our corporation has been doing business in the State of Florida only since August of 2001 under the name of Tangent Solutions, Inc. Prior to that, we were called:

- Triangle Group
- Triangle Imaging Group (beginning 1995)
- @EBS (beginning 1999)
- Electronic Business Systems, Inc. (merger with Delaware corporation, assumed new name)

This is one continuously live corporation existing only as a holding company (not doing any active sales), therefore, the \$1,000 per year civil penalty assessed our company in the referenced letter (copy attached) is incorrect.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Kenneth A. Myers", written over a horizontal line.

KENNETH A. MYERS
Controller

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TANGENT SOLUTIONS, INC
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE 3. 59-2493183
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-12-84 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12-12-84
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6801 POWERLINE ROAD FT LAUDERDALE FL
(Principal office address)
SAME 33309
(Current mailing address)

8. CONCEPT MANAGEMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

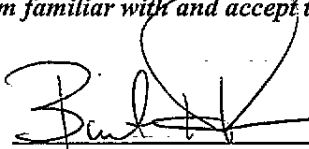
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: BART HOUSTON

Office Address: 316 NORTHEAST 4 STREET
FORT LAUDERDALE, Florida 33301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
02 JAN - 2 4 99
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: VITO BELLEZZA

Address: 6801 POWERLINE RD
FT LAUDERDALE FL 33309

Vice Chairman: _____

Address: _____

Director: CHARLES MOCHE

Address: 6801 POWERLINE RD
FT LAUDERDALE FL 33309

Director: TOM SECRETO

Address: 6801 POWERLINE RD
FT LAUDERDALE FL 33309

B. OFFICERS

President: VITO BELLEZZA

Address: 6801 POWERLINE RD
FT LAUDERDALE FL 33309

Vice President: TOM SECRETO

Address: 6801 POWERLINE RD
FT LAUDERDALE FL 33309

Secretary: CHARLES MOCHE

Address: 6801 POWERLINE RD FT LAUDERDALE FL 33309

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Vito A. Bellezza CEO
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CHARLES MOCHE, SECT/CFO
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY "TANGENT SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF DECEMBER, A.D. 2001.

AND I DO FURTHER CERTIFY THAT THIS OFFICE HAS BEEN INFORMED THAT THIS CORPORATION HAS FILED A PETITION UNDER CHAPTER 11 OF THE UNITED STATES BANKRUPTCY CODE, AND THAT ALL FRANCHISE TAXES, EXCEPT CERTAIN PRE-PETITION FRANCHISE TAXES, HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TANGENT SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 1999.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3102379 8300B

AUTHENTICATION: 1481032

010616999

DATE: 12-04-01