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FILED  
2006 JAN 13 AM 11:51  
TALLAHASSEE, FLORIDA

W05-48667

J. BRYAN OCT 25 2005

J. BRYAN JAN 17 2006

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** T-System, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Mark J. Van De Castele

(Name of Person)

T-System, Inc.

(Firm/Company)

4020 McEwen Drive, Suite 281

(Address)

Dallas, TX 75244

(City/State and Zip code)

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2006 JAN 13 AM 11:51  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Tina Clark

(Name of Person)

at ( 972 ) 503-8899 ext. 2402

(Area Code & Daytime Telephone Number)

(409) 791-2402

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

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

Glenda E. Hood  
Secretary of State

October 25, 2005

MARK J. VAN DE CASTEELE  
T-SYSTEM, INC.  
4020 MCEWEN DRIVE, SUITE 281  
DALLAS, TX 75244

SUBJECT: T-SYSTEM, INC.  
Ref. Number: W05000048667

**COPY**

FILED  
2006 JAN 13 AM 11:51  
TALLAHASSEE, FLORIDA

We have received your document for T-SYSTEM, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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 \$9,200.00.

✓ A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 305A00064689



... transforming the experience of E.D. practice

4020 McEwen Drive, Suite 281, Dallas, Texas 75244-5091

Voice: 972.503.8899 Fax: 972.503.8898  
Toll Free: 1.800.667.2482 URL: www.tsystem.com

November 9, 2005

Mr. Joey Bryan  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
2006 JAN 13 AM 11:51  
TALLAHASSEE, FLORIDA

**VIA UPS OVERNIGHT LETTER**

Re: Reference No. W05000048667  
Letter No. 305A00064689

Dear Mr. Bryan:

Thank you for your response to our application to transact business in the state of Florida. We lodged the application in response to a letter we received from your department dated September 23, 2005 advising that we were obligated to register to transact business. We were unaware of this obligation prior to receiving that notice.

We first started business in Florida in February 1997, which consisted of one customer. In October of 2003, we entered into a Tax Amnesty Agreement with the Florida Department of Revenue when we became aware that our business activities may be substantial enough to create a tax filing responsibility in Florida. In this agreement, all penalties were waived and we promptly filed all of the necessary returns and paid all tax due.

Similarly, we now respectfully request a waiver of the penalty fees of \$9,000 (\$1,000 per year from 1997 to 2005) from the Florida Department of State, as we were unaware of the obligation to register to transact business.

I have enclosed the following documents for your reference and review:

1. A copy of the Tax Amnesty Agreement.
2. A copy of the Florida Department of State letter dated 09/23/05.
3. A copy of the Florida Department of State letter dated 10/25/05.
4. An original certificate of existence for T-System, Inc. from the Texas Secretary of State.

Your consideration and time spent on this important matter is very much appreciated. Please feel free to contact me should you wish to discuss this matter further. You may reach me on (972) 503-8899, ext. 5566, or at [mvandecasteele@tssystem.com](mailto:mvandecasteele@tssystem.com).

I look forward to receiving your determination.

Respectfully yours,

*Mark J. Van De Castele*

Mark J. Van De Castele  
Vice President & Chief Financial Officer

MJV/tsc

Enclosures

FILED  
2006 JAN 13 AM 11:51  
TALLAHASSEE, FLORIDA



**Tax Amnesty Agreement**  
**Effective July 1 to October 31, 2003**

FILED  
2003 JAN 13 AM 11:51  
TALLAHASSEE, FLORIDA  
DR-90000  
N-00003

Eligible businesses and individuals may pay taxes and interest owed to the State of Florida without penalty and at discounted interest under a Tax Amnesty Program that is in effect from July 1 – October 31, 2003. The amnesty program applies to all taxes administered by the Florida Department of Revenue except unemployment tax and Miami-Lake Belt mitigation fees. It is available for eligible taxpayers who owe taxes that were due on or before June 30, 2003.

**If you wish to participate in the amnesty program, you must submit a Tax Amnesty Agreement.**

For more information about filing and paying tax, see the reverse side of this form.

To be eligible to participate in the amnesty program, I (the taxpayer) affirm and agree that:

- I give up my right to contest the tax and interest I report under amnesty.
- I withdraw any pending protest or proceeding about the tax and interest I report under amnesty and unders and that any protest or proceeding cannot be refilled.
- I have not previously entered into a settlement of liability with the Department for any state tax or local option tax that I report under amnesty.
- I give up my right to claim a refund of tax or interest I pay under amnesty and my right to protest the Department's denial of any claim I make for a refund of tax or interest I pay under amnesty.
- Any credit or refund of tax or interest I pay under amnesty is limited to amounts paid in error, as determined by the Department.
- I have not been convicted of a crime involving a revenue law of this state.
- I understand that the Department may reconsider any amnesty given me if I misrepresent my eligibility to participate or I file false or fraudulent returns and forms under amnesty.

Please provide all information requested below:

Taxpayer name T-System, Inc. Date \_\_\_\_\_

Preparer name (if other than taxpayer) \_\_\_\_\_  
I represent the taxpayer and certify that I have in my possession a power of attorney that authorizes me to represent this taxpayer for purposes of amnesty before the Department of Revenue.

Taxpayer street address 4020 McEwen Drive, Suite 281

City/State/ZIP Dallas, Texas 75244 Telephone No., incl. area code ( 972 ) 503-8899

Federal Employer Identification No. or Social Security No. 75-2658799

Sales tax certificate number (if applicable) \_\_\_\_\_

DTA # 20030596

DORSED HEP ONE ~~GTA~~ ISP PTH Exec Summary**Amnesty Agreement Entry  
Summary**

<b>Taxpayer ID</b>	
Social security number	
Federal employer id number 752658789	
Sales & use tax number	
<b>Taxpayer information</b>	
Source of Amnesty Request: Amnesty Form	
Name	
Business/Firm/D.B.A. T-SYSTEM, INC.	
Address	4020 MCEWEN RD STE 281 DALLAS, TX 75244-5091
<b>Contact Information</b>	
Name KATHI MARSH	
Title TLS, TADR	
E-mail MARSHK@DOR.STATE.FL.US	
Phone (850) 922-9409	
Amnesty #: A1029223969	
<input type="button" value="Enter another"/> <input type="button" value="Print"/> <input type="button" value="Logout"/>	

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2006 JAN 13 AM 11:51  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 6, 2006

MARK J. VAN DE CASTEELE  
T-SYSTEM, INC.  
4020 MCEWEN DRIVE, SUITE 281  
DALLAS, TX 75244-5091

SUBJECT: T-SYSTEM, INC.  
Ref. Number: W05000048667

FILED  
2006 JAN 13 AM 11:51  
TALLAHASSEE, FLORIDA

We have received your document for T-SYSTEM, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$5200.00.

The total amount due is \$5287.50.

There is a balance due of \$5200.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Senior Section Administrator

Letter Number: 806A00001094



... transforming the experience of E.D. practice

4020 McEwen Drive, Suite 281, Dallas, Texas 75244-5091

Voice: 972.503.8899 Fax: 972.503.8898  
Toll Free: 1.800.667.2482 URL: [www.tsystem.com](http://www.tsystem.com)

January 3, 2006

Ms. Brenda Tapp  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

VIA FIRST CLASS U.S. MAIL

Re: Reference No. W05000048667  
Letter No. 305A00064689

FILED  
2006 JAN 13 AM 11:51  
TALLAHASSEE, FLORIDA

Dear Brenda:

Thank you for taking the time to talk with me on the phone last week regarding our pending registration and penalties. I received your subsequent voice mail that advised that our penalty fees have been reduced to \$5,200; thank you for your consideration of that matter.

I have enclosed the following documents for filing and reference:

1. The Cover Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida.
2. A copy of the check for the filing fee of \$87.50 (this check was retained by the FLDOS and cleared our bank on 10/26/2005).
3. An original certificate of existence for T-System, Inc. from the Texas Secretary of State.
4. A check for the new penalty amount, \$5,200.
5. A copy of the FLDOS letter dated October 25, 2005.

Your consideration and time spent on this important matter is very much appreciated. Please feel free to contact me should you need any other details in order to complete our registration. You may reach me directly on (469) 791-2402 or at [tclark@tsystem.com](mailto:tclark@tsystem.com).

With kind regards,

Tina Clark  
Legal Facilitator  
T-System

Enclosures

**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. T-System, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

T-Chart, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

(State or country under the law of which it is incorporated)

3. 75-2658799

(FEI number, if applicable)

4. Texas

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. February 1997

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4020 McEwen Drive, Suite 281, Dallas, TX 75244

(Principal office address)

4020 McEwen Drive, Suite 281, Dallas, TX 75244

(Current mailing address)

8. Medical documentation system services

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

C T Corporation System

By: Maria Ozaeta  
(Registered agent's signature)

**Maria Ozaeta**  
**Assistant Vice President**

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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Woodrow W. Gandy

Address: 4020 McEwen Drive, Suite 281

Dallas, TX 75244

Vice President: Mark J. Van De Castele

Address: 4020 McEwen Drive, Suite 281

Dallas, TX 75244

Secretary: Mark J. Van De Castele

Address: 4020 McEwen Drive, Suite 281, Dallas, TX 75244

Treasurer: Mark J. Van De Castele

Address: 4020 McEwen Drive, Suite 281, Dallas, TX 75244

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

13. Mark J. Van De Castele  
(Signature of Director or Officer listed in number 12 of the application)

14. Mark J. Van De Castele, Vice President  
(Typed or printed name and capacity of person signing application)

FILED  
2006 JAN 18 AM 11:51  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for T-System, Inc. (filing number: 140565100), a Domestic Business Corporation, was filed in this office on June 25, 1996.

It is further certified that the entity status in Texas is in existence.

FILED  
2006 JAN 13 AM 11:51  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 24, 2005.



A handwritten signature of Roger Williams in black ink.

Roger Williams  
Secretary of State