

MAR. 20 2008 1:17 PM

C S S

NO. 346

P. 1

F08000001261

Florida Department of State
Division of Corporations
Public Access System

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.

(((H08000072049 3)))



H080000720493ABC/

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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
08 MAR 20 AM 8:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Kelly X 3/20/08

FOREIGN PROFIT/NONPROFIT CORPORATION

TSC SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED
08 MAR 20 PM 2:26
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

3/21/08

H08000072049 3

**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. TSC Solutions, Inc.

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

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

2. North Carolina

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

3. 26-1938421

(FEI number, if applicable)

4. 02/08/2008

(Date of incorporation)

5. Perpetual

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

6. Upon Filing

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14045 Ballantyne Corporate Place, Suite 100, Charlotte, NC 28277

(Principal office address)

14045 Ballantyne Corporate Place, Suite 100, Charlotte, NC 28277

(Current mailing address)

8. General Merchandising

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Carol Dolor

(Registered agent's signature)

Carol Dolor, Assistant VP

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.

H08000072049 3

FILED
 08 MAR 20 AM 8:06
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H08000072049 3

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

A. DIRECTORS

Chairman: See Attached Officers/Directors Rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached Officers/Directors Rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Angie Brown

(Signature of Director or Officer listed in number 12 of the application)

14. Angie Brown, Secretary

(Typed or printed name and capacity of person signing application)

H08000072049 3

H08000072049 3

**TSC Solutions Inc.
Officers and Directors**

John J. Wiesehan Jr. President/Chief Executive Officer/Director
14045 Ballantyne Corporate Place, Suite 100
Charlotte, NC 28277

Todd E. Millard, Chief Operating Officer/Director
14045 Ballantyne Corporate Place, Suite 100
Charlotte, NC 28277

Jeffrey Gruber, Vice President/General Manager
14045 Ballantyne Corporate Place, Suite 100
Charlotte, NC 28277

Angie Brown, Secretary and Treasurer/Chief Financial Officer/Director
14045 Ballantyne Corporate Place, Suite 100
Charlotte, NC 28277

Harry J Galletly, Executive Vice President/Director
14045 Ballantyne Corporate Place, Suite 100
Charlotte, NC 28277

Rick A. Wright, Vice President
14045 Ballantyne Corporate Place, Suite 100
Charlotte, NC 28277

Stuart A. Nussbaum, Vice President
14045 Ballantyne Corporate Place, Suite 100
Charlotte, NC 28277

David A. Trawick, Vice President
14045 Ballantyne Corporate Place, Suite 100
Charlotte, NC 28277

Warren Ehrmann, Vice President
14045 Ballantyne Corporate Place, Suite 100
Charlotte, NC 28277

FILED
08 MAR 20 AM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000072049 3

MAR. 20. 2008 1:18PM C S C

NO. 346 P. 5

H08000072049 3

**TSC Solutions Inc.
Officers and Directors**

Stephen Kovach, Director
14045 Ballantyne Corporate Place, Suite 100
Charlotte, NC 28277

FILED
08 MAR 20 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000072049 3



NORTH CAROLINA
Department of The Secretary of State

H08000072049 3

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

TSC SOLUTIONS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 8th day of February, 2008, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

FILED
08 MAR 20 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of March, 2008.

Elaine F. Marshall

Secretary of State

H08000072049 3