

F95000003269

Document Number Only

OF CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

RECEIVED
95-07-27
DIVISION OF CORPORATIONS
06/27/95--01026--006
****100.00 ****30.00

200001524542
-06/27/95--01026--021
****122.50 ****122.50

200001524542
-07/07/95--01026--005
****100.00 ****30.00

200001524542
-06/29/95--01024--019
***7031.25 ***7031.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

PH IF 39
Technical Support Services Inc.
J. L. L.
TSS & of America Inc.

05 JAN 1995
☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Resurrection
☐ Change of N.A.
☐ Fictitious name FLL
☒ Certified Copy
☐ Photo Copies
☐ CUS
☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ Call If Problem
☐ Will Wait
☒ After 4:30
☒ Pick Up

To: Steve Harris

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
6-27-95

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I know there is
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printing here. Please reject
& put down on reject letter
the amount due for \$6. Thanks,
Melanie

CH2E031 (1-89)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 27, 1995

CT CORPORATION SYSTEM

SUBJECT: TECHNICAL SUPPORT SERVICES INC.
Ref. Number: W95000013082

We have received your document for TECHNICAL SUPPORT SERVICES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

A certificate of existence, 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.

Section 607.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$7031.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call

*WALK-IN
WILL-WAIT
3:00 6-30-95*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

(904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 595A00031466



FLORIDA DEPARTMENT OF STATE

June 30, 1995

Sandra B. Mortham
Secretary of State

CT CORPORATION SYSTEM

SUBJECT: TECHNICAL SUPPORT SERVICES INC.
Ref. Number: W95000013082

We have received your document for TECHNICAL SUPPORT SERVICES INC. and your check(s) totaling \$7031.25. However, the document has not been filed and is being retained in this office for the following:

Please note that you must still complete and submit the charter tax form. Please refer to the attached copy of our previous letter. Please also note that attached is a blank charter tax form for your convenience.

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 495A00032225

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned THOMAS MCLAUGHLIN, do hereby certify that this Resolution of the Board of Directors of TECHNICAL SUPPORT SERVICES INC., a corporation duly organized and existing under the laws of the State of NEW YORK, was duly adopted on MAY 31, 19 95.

Resolved, that TECHNICAL SUPPORT SERVICES INC. organized and existing in the State of NEW YORK, hereby adopts the name TSSI OF AMERICA INC. for use in Florida.

Dated: 6/1/95



Signature of at least one director

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. TECHNICAL SUPPORT SERVICES 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. NEW YORK
(State or country under the law of which it is incorporated)
3. 13 - 2962925
(FEI number, if applicable)
4. 9/25/78
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 2/83
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 81 CROTON AVENUE
OSSINING, N.Y. 10562
(Current mailing address)
8. COMPUTER / TELEPHONE SERVICE AND MAINTENANCE
(Purpose(s) of corporation authorized in home state or country to be carried out in the state Florida)
9. Name and street address of Florida registered agent:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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

Ann Marie Cummins
(Registered agent's signature) (Officer)

Ann Marie Cummins, Assistant Secretary

(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: THOMAS MCLAUGHLIN

Address: C/O TSSI; 81 CROTON AVENUE
OSSINING, N.Y. 10562

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: THOMAS MCLAUGHLIN

Address: C/O TSSI; 81 CROTON AVENUE
OSSINING, N.Y. 10562

Vice President: N/A

Address: _____

Secretary: N/A

Address: _____

Treasurer: N/A

Address: _____

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

13. Thomas McLaughlin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. THOMAS MCLAUGHLIN - PRESIDENT AND CHAIRMAN
(Typed or printed name and capacity of person signing application)

Florida Department of State, Sandra D. Morham, Secretary of State

THIS FORM IS TO BE COMPLETED BY CORPORATIONS WHO HAVE BEEN TRANSACTING BUSINESS IN FLORIDA PRIOR TO QUALIFICATION TO DETERMINE CHARTER TAX THAT MUST BE PAID.

Authorized number of shares (itemized by class and par value) the corporation had when it first transacted business in Florida. If shares have no par value, enter "NPV" and the number of shares.

200,000 SHARES AUTHORIZED AT PAR VALUE \$.01

"VALUE" may be defined in any terms consistent with generally accepted accounting principles.

- A. Estimated value of all property owned by Corporation for the year it first transacted business in Florida, wherever located. \$ 972,767
- B. Estimated Gross amount of business transacted by the Corporation for the year it first transacted business in Florida \$4,280,581
- C. Estimated Value of all property in Florida owned by the Corporation for the year it first transacted business in Florida. \$ 59,429
- D. Estimated Gross amount of business transacted in Florida by the Corporation during the year it first transacted business in Florida. \$ 262,400
- E. TOTAL of "A" and "B" \$ 4,281,553.70
- F. TOTAL of "C" and "D" \$ 321,829
- G. DIVIDE "F" by "E" \$.077
- H. Corporations with par value stock:
Multiply "G" and Authorized Shares and their par value. \$ 15.40
- I. Corporations with no par value stock:
Multiply "G" by Total Authorized Shares. \$



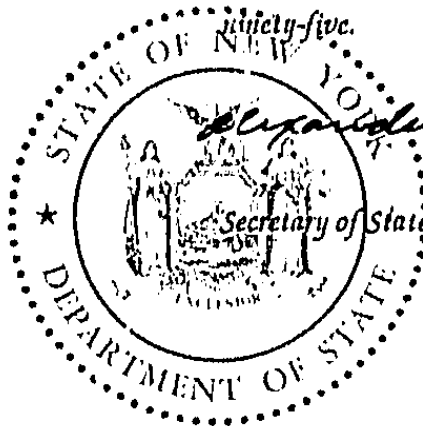
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**State of New York
Department of State**

ss:

I hereby certify, that the certificate of incorporation of TECHNICAL SUPPORT SERVICES INC. was filed on 09/25/1978, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of June
one thousand nine hundred and
ninety-five.



Alexander F. Trenchwell

199506290073

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