

Document Number Only

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C T CORPORATION SYSTEM (Melanie Friedman)

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500003029105--3

-10/29/99--01052--009

*****70.00 *****70.00

TAC Managed Services, Inc.

99 OCT 29 PM 4:32

SECRETARY OF STATE
DIVISION OF CORPORATIONS

- ☒ Profit ☐ NonProfit ☐ Limited Liability Company ☒ Foreign
- ☐ Amendment ☐ Merger ☐ Dissolution/Withdrawal ☐ Mark
- ☐ Limited Partnership ☐ Annual Report ☐ Other
- ☐ Reinstatement ☐ Fict. Filing ☐ Change of R.A.
- ☐ Limited Liability Partnership ☐ Fict. Filing Cancel ☐ UCC-1 UCC-3
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OCT 29

Thanks, Melanie ☺

CR2E031 (1-89)

10/29/99

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99 OCT 29 AM 11:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TAC Managed Services, 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:

Kenneth P. Reisman

(Name of Person)

TAC Managed Services, Inc.

(Firm/Company)

109 Oak Street

(Address)

Newton Upper Falls, MA 02464

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Kenneth P. Reisman

(Name of Person)

at (617) 969-3100

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

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.

FILED
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DIVISION OF CORPORATIONS

1. TAC Managed 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. Massachusetts 3. 04-3488100
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 27, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 109 Oak Street
Newton Upper Falls, MA 02464
(Current mailing address)
8. To carry on a business to supply staffing management services and solutions to various business entities throughout the United States and the world.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, 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.

Connie Bryan, Connie Bryan, Special Asst. Secy.
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Salvatore A. Balsamo

Address: 14 Grandhill Road
Dover, MA

Vice Chairman: Michael J. Iandoli

Address: 29 Lansing Road
West Newton, MA

Director: Anthony J. Balsamo

Address: 110 Kensington Drive
Canton, MA

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Michael J. Iandoli

Address: 29 Lansing Road
West Newton, MA

Vice President: N/A

Address: N/A

N/A

Secretary: Kenneth P. Reisman

Address: 34 Roosevelt Road
Newton Centre, MA

Treasurer: Salvatore A. Balsamo

Address: 14 Grandhill Road
Dover, MA

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

13. UP Reisman, Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kenneth P. Reisman, Secretary
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 29 PM 4:32

October 28, 1999

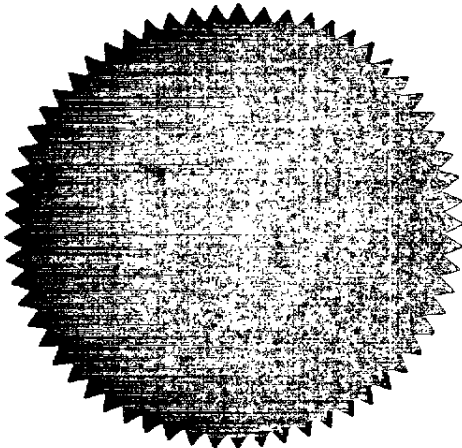
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

TAC MANAGED SERVICES, INC.

is a domestic corporation organized on **October 27, 1999**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

