

P. 96000080203

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SEP 26 PM 9:52
TALLAHASSEE, FLORIDA

SUBJECT: Tangent Marketing Corporation
(Proposed corporate name - must include suffix)
TANGENT MARKETING CORPORATION

500001957935
-09/26/96--01061--007
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Name (printed or typed)

Steven A. Weiss

Address

2431 SW 28th Avenue

City, State & Zip

Ft. Lauderdale, FL 33312

Daytime Telephone number

(954) 797-9883

500001957935
-09/26/96--01061--007
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

SN SEP 27 1996

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
96 SEP 26 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TANGENT MARKETING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2431 SW 28th Avenue
Ft. Lauderdale, FL 33312

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steven A. Weiss
2431 SW 28th Avenue
Ft. Lauderdale, FL 33312

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Steven A. Weiss
2431 SW 28th Avenue
Ft. Lauderdale, FL 33312

Nora L. Weiss
2431 SW 28th Avenue
Ft. Lauderdale, FL 33312

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of September, 1996



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TANGENT MARKETING CORPORATION

2. The name and address of the registered agent and office is:

Steven A. Weiss

(NAME)

2431 SW 28th Avenue

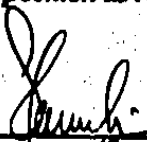
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Ft., Lauderdale, FL 33312

(CITY/STATE/ZIP)

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96 SEP 26 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

9/21/96

(DATE)