

TRANSMITTAL LETTER

P99000076890

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

300002969683--5
-08/25/99--01059--004
*****87.50 *****87.50

SUBJECT: Tangent Computers, Inc.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Brian J. Gillis, Esquire
Name (Printed or typed)

870 East State Road 434
Address

Longwood, FL 32750
City, State & Zip

(407) 831-4708
Daytime Telephone number

FILED
99 AUG 25 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8/22/99

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
Tangent Computers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
120 International Parkway, Suite 220
Heathrow, FL 32746

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
One-Hundred (100) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
C. T. Corporation Systems
1200 South Pine Island Road, Suite 250
Plantation, FL 33324

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Joe Vaughan
120 International Parkway, Suite 220
Heathrow, FL 32746

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TALLAHASSEE, FLORIDA

Joseph Vaughan
Signature/Incorporator

JOE VAUGHAN

8/14/99
Date

(An additional article must be added if an effective date is requested.)

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

Vicky Goldstein
Signature/Registered Agent

VICKY GOLDSTEIN

SPECIAL ASSISTANT SECRETARY

8-17-99
Date