

P00000000590

EFFECTIVE DATE

1-1-00

TRANSMITTAL LETTER

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

FILED  
1999 DEC 27 AM 9 33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
-12/27/99-01097-004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: PRIMARY SOFTWARE SOLUTIONS, INCORPORATED  
(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: CHRISTOS PHILIPPAKOS  
Name (Printed or typed)

702 WEST BAY STREET, UNIT B  
Address

TAMPA, FL 33606  
City, State & Zip

813-250-9732  
Daytime Telephone number

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

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## ARTICLES OF INCORPORATION

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

### Article I Name

The name of the corporation shall be:

**Primary Software Solutions, Incorporated**

### Article II Principal Office

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

**14320 Carlson Circle**

**Tampa, FL 33626**

### Article III Shares

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

**One million (1,000,000)**

### Article IV Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent is:

**Christos Philippakos**

**14320 Carlson Circle**

**Tampa, FL 33626**

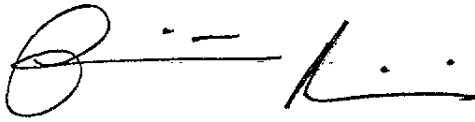
### Article V Incorporators

The name and address of the incorporators to these Articles of Incorporation are:

**Christos Philippakos**

**14320 Carlson Circle**

**Tampa, FL 33626**



Signature/Incorporator

12/15/1999

Date

**Brandon J. Ullery**  
**14320 Carlson Circle**  
**Tampa, FL 33626**



Signature/Incorporator

12/15/1999

Date

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#### Article VI Effective Date

The effective date incorporation will be January 1<sup>st</sup>, 2000.

#### Article VII Shareholders

##### A. Quorum and Voting

- i. Quorum of shareholders consists of shareholders who own greater than two-thirds (66.6%) of all outstanding shares.
- ii. A shareholder will receive one vote per share owned.
- iii. If a quorum is present when a vote is taken, the affirmative vote of more than two-thirds (66.6%) of the votes is required.

#### Article VIII Directors and Officers

##### A. Quorum and Voting

- i. The number of board of directors will be set forth in the bylaws.
- ii. Quorum of the board of directors consists of ALL of the directors.
- iii. If a quorum is present when a vote is taken, the unanimous affirmative vote of directors present is the act of the board of directors.

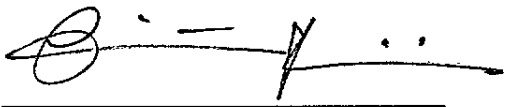
##### B. Appointment and Removal of Directors

- i. The shareholders may appoint or remove one or more directors as provided by the business corporation act with the following provisions:
  - A) When a shareholder quorum is present, the affirmative vote of more than two-thirds (66.6%) of the votes is required.

##### C. Daily Operations and Activities of the Corporation

- i. The board of directors will not involve themselves in the Daily Operations and Activities of the Corporation.
- ii. The officers of the corporation will control the Daily Operations and Activities of the Corporation.
- iii. "Daily Operations and Activities" include but are not limited to the appointment and removal of employees, the monetary and/or other compensation of employees, the authoring, the approval, and the disapproval of legally binding contracts, the paying of accounts payable, the receipt of accounts receivable, any other activities explicitly stated in the bylaws as Daily Operations and Activities, and in general all other activities necessary to ensure that company business is executed in a legal, proper, customary and timely manner.

*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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



Signature/Registered Agent

12/15/1999

Date