

P98000052594

TRANSMITTAL LETTER

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

800002555238-3
-06/10/98-01088-002
*****70.00 *****70.00

SUBJECT: ProblemSolvers Group, Inc.
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM: John Surkan
4056 Gingold Street
Port Charlotte, FL 33948
(941) 624-3611

APPROVED
AND
FILED
98 JUN 10 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUN 12 1998

**ARTICLES OF INCORPORATION
OF
PROBLEMSOLVERS GROUP, INC.**

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

ARTICLE 1: NAME

The name of the corporation shall be: ProblemSolvers Group, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be: 4056 Gingold Street, Port Charlotte, FL 33948

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 20,000

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is: John Surkan whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. John Surkan, 4056 Gingold Street, Port Charlotte, FL 33948
2. Nicola Baker, 6335 Coniston-Terrace, North Port, FL 34287
3. Margaret M. Baker, 6335 Coniston-Terrace, North Port, FL 34287
4. Selina P. Schmidt, 4981 S. Chamberlain Blvd., North Port, FL 34286

The undersigned incorporators have executed these Article of Incorporation this 5th Day of June, 1998.

Stefano Nicola Baker
Signature

Margaret M. Baker
Signature

John Surkan
Signature

Selina P. Schmidt
Signature

98 JUN 10 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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/professional association is: Problem Solvers Group, Inc.
2. The name and address of the registered agent and office is:

John Surkan

4056 Gingold Street

Port Charlotte, FL 33948

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.

John Surkan
SIGNATURE OF REGISTERED AGENT

June 5, 98
DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 10 AM 8:15

APPROVED
AND
FILED