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W&W

ATTORNEYS AT LAW

WELLBAUM & WOLFF, P.A.

R. W. WELLBAUM, JR.
LORI WELLBAUM WOLFF*
*ALSO ADMITTED IN CALIFORNIA

1160 SOUTH McCALL ROAD, SUITE B
ENGLEWOOD, FLORIDA 34223
TELEPHONE (941) 474-3241
FAX (941) 475-2927

June 10, 1999

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

Re: PRAGMATIC BUSINESS SOLUTIONS, INC.

Dear Ladies and Gentlemen:

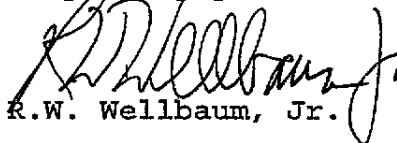
Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$78.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,


R.W. Wellbaum, Jr.

RWW/jsb

Enclosures

100002904311-3

-06/15/99-01004-005

*****78.75 *****78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN 14 PM 4: 23

FILED

R. P. FULTON JUN 15 1999

FILED

1999 JUN 14 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PRAGMATIC BUSINESS SOLUTIONS, INC.

Article I - Name

The name of this corporation is: PRAGMATIC BUSINESS SOLUTIONS, INC.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

The purpose of this corporation shall be to give publically traded companies the ability to out source their investor relations and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of one (\$1.00) dollar par value common stock.

Article V - Preemptive Rights

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 1160 S. McCall Road, Ste. B, Englewood, Florida, 34223, and the name of the initial registered agent of this corporation at that address is R.W. Wellbaum, Jr.

Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one.

The name and address of the director of this corporation is:

Anthony J. Francel, Jr.
13547 Romford Avenue
Pt. Charlotte, Florida 33981

Article VIII - Incorporators

Anthony J. Francel, Jr.
13547 Romford Avenue
Pt. Charlotte, Florida 33981

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

Article X - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation, this 9th day of June, 1999.


Anthony J. Francel, Jr.

FILED

1999 JUN 14 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss:
COUNTY OF CHARLOTTE)

The foregoing instrument was acknowledged before me this
9th day of June, 1999, by Anthony J. Francel, Jr.
☐ who is personally known to me; or
☒ who has provided Florida Driver's License as identification.



Edna A. Williamson
MY COMMISSION # CC708824 EXPIRES
April 19, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Edna A. Williamson
Signature of Notary
State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes, the following
is submitted, in compliance with said Act:

That PRAGMATIC BUSINESS SOLUTIONS, INC. desiring to organize
under the laws of the State of Florida, with its principal office
as indicated in the Articles of Incorporation, in the town of
Englewood, State of Florida, has named R.W. Wellbaum, Jr. at 1160
S. McCall Road, Ste. B, Englewood, Florida, 34223, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation, at place designated in this Certificate, I
hereby accept to act in this capacity and agree to comply with the
provision of said Act relative to keeping open said office.

R.W. Wellbaum, Jr.
R.W. Wellbaum, Jr.