

# Florida Department of State

Division of Corporations Public Access System
Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000001782 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)922-4001 Fax Number

: PORTER, WRIGHT, MORRIS & ARTHUR Account Name

Account Number : 102233003533 Phone : (941)593-2900 : (941)593-2990 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

Versatile Financial, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04(5)
Estimated Charge	\$78.75

Electronic Filing, Menu.

Correcte Filips

Public Access Help.

B. McKnigh. JAN 1 2 2000

Fax Audit No. H0000001782 2

#### ARTICLES OF INCORPORATION

OF

#### VERSATILE FINANCIAL, INC.

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

#### ARTICLE I - NAME

The name of this corporation is:

VERSATILE FINANCIAL, INC.

# SECRETARY OF STATE DIVISION OF CORPORATIONS 00 JAN 12 PM 12: 44

#### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

## ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 265 Monterey Drive, Naples, Florida 34119 and the name of the initial Registered Agent of this Corporation at that address is GAIL A. SURGEN.

This document prepared by: Jeffrey S. Kannensohn, Esquire Porter, Wright, Morris & Arthur LLP 5801 Pelican Bay Blvd, Suite 300 Naples, FL 34108

Fax Audit No. H00000001782 2

Fax Audit No. <u>H0000001782 2</u>

#### ARTICLE V - CORPORATION'S PRINCIPAL OFFICE

This corporation's principal offices and mailing address are: 265 Monterey Drive, Naples, Florida 34119.

#### ARTICLE VI - RESTRICTIONS ON MEMBERSHIP

#### TO BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Michael D. Surgen 265 Monterey Drive Naples, Florida 34119

#### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

#### ARTICLE IX - DURATION

The existence of this corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

#### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or

Fax Audit No. <u>H00000001 782 2</u>

hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this // day of January, 2000.

MICHAEL D. SURGEN, incorporator

# STATE OF FLORIDA COUNTY OF COLLIER

I HEREBY CERTIFY that on this // day of January, 2000, before me, an officer duly authorized and acting, personally appeared MICHAEL D. SURGEN to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this the day and year last above written.



Arlotta S. Lhegery Notary Public Fax Audit No. <u>H0000000</u> 1782 2

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

First--That VERSATILE FINANCIAL, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Naples, County of Collier, State of Florida, has named GAIL A. SURGEN, located at 265 Monterey Drive, City of Naples, County of Collier, State of Florida 34119, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.

Dated: January // , 2000

GAIL A. SURGEN, Resident Agent

STATE OF FLORIDA COUNTY OF COLLIER

I HEREBY CERTIFY that on the //- day of January, 2000, before me, an officer duly authorized and acting, personally appeared GAIL A. SURGEN, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this the day and year last above written.

CARLOTTA S. GREGORY
MY COMMISSION & CC 797130
EXPIRES. December 21, 2002
Bonoed Titro Notally Pubec upopularities

Notary Public

NAPLES/208179 v 01

RETARY OF STATE ON OF CORPORATIONS