

# P00000037977

## TRANSMITTAL LETTER

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

000003202060--4  
-04/10/00--01137--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: VERSATILE ENTERTAINMENT, 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

WILFORT JEAN-MARY  
Name (printed or typed)

144 N.W. 58TH ST.  
Address

MIAMI, FL 33127  
City, State & Zip

305-757-4751  
Daytime Telephone number

FILED  
00 APR 10 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

4-17  
WC

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

*VERSATILE ENTERTAINMENT, INC.*

## ARTICLE II PRINCIPAL OFFICE

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

*VERSATILE ENTERTAINMENT, INC.  
144 NW. 58TH ST.  
MIAMI, FL. 33127*

## ARTICLE III SHARES

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

*25,000 SHARES AT \$1.00 PER VALUE STOCK*

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*JUDE TELFORT  
144 NW. 58TH ST.  
MIAMI, FL. 33127*

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

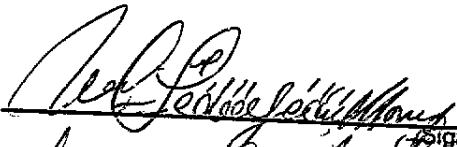
WILFORD JEAN-MARY / C.E.O.  
13115 PHILADELPHIA WOODLANE  
ORLANDO, FL. 32824

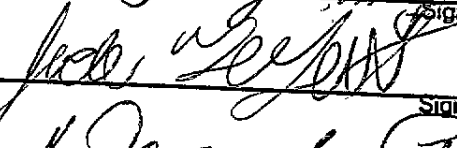
JUDE TELFORT / PRESIDENT  
144 N.W. 58TH ST,  
MIAMI, FL. 33127


DANIEL PREVILON / VICE-PRESIDENT  
423 N.W. 58TH ST,  
MIAMI, FL, 33127

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

SIXTH day of APRIL, 2000.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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 is: VERSATILE ENTERTAINMENT, INC.

2. The name and address of the registered agent and office is:

JUDE TELFORT  
(Name)

144 N.W. 58TH ST.  
(P.O. Box not acceptable)

MIAMI, FL. 33127  
(City/State/Zip)

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SECRETARY OF STATE

*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.*

  
(Signature)

4-6-00  
(Date)