

TRANSMITTAL LETTER

PO10000006295

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

SUBJECT: Versatile Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003513407-4
-12/26/00--01110--015
*****78.75 *****78.75

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: Elijah Warren
Name (Printed or typed)

2601 Jamaica Drive
Address

Miramar, Florida 33023
City, State & Zip

(954) 684-7064
Daytime Telephone number

Not in service

01 JAN 17 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
2001-1-17
TS

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

15TH JAN 17 2001
4



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 4, 2001

ELIJAH WARREN
2601 JAMAICA DR
MIRAMAR, FL 33023

SUBJECT: VERSATILE CORPORATION
Ref. Number: W01000000235

We have received your document for VERSATILE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 301A00000454

ARTICLES OF INCORPORATION
VERSITILE CORPORATION OF SOUTH BROWARD

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract, hereby associates himself to form a corporation under the law of the State of Florida. This Corporation shall have perpetual existence.

ARTICLE I - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE II - CAPITAL STOCK

The maximum number of stock that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock having no par value.

ARTICLE III - ADDRESS OF PRINCIPAL OFFICE

The initial principal address, mailing addresses and registered office address of this Corporation is the same as follows: 2601 Jamaica Drive, Miramar, FL 33023. The initial registered agent at such address is Elijah Warren.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2601 Jamaica Drive Miramar, FL 33023 and the name of the initial registered agent of this corporation at that address is: Elijah Warren.

ARTICLE V - INCORPORATORS

The name and address of the persons signing these articles are:

NAME	ADDRESS
Elijah Warren	2601 Jamaica Drive, Miramar, FL 33023
Valencia McGregor	2601 Jamaica Drive, Miramar, FL 33023

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TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have two directors and two officers initially. The number of directors and officers may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name and address of the initially director and/or officers of this Corporation is:

NAME	ADDRESS	
Elijah Warren	2601 Jamaica Drive, Miramar, FL 33023	PRESIDENT
Valencia McGregor	2601 Jamaica Drive, Miramar, FL 33023	TREASURER/SECRETARY

ARTICLE VII - BY-LAWS

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

ARTICLE VIII - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite his name:

Elijah Warren	NINETY (90) SHARES
Valencia McGregor	TEN (10) SHARES

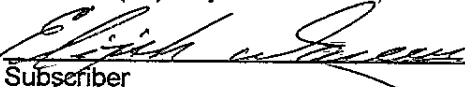
ARTICLE IX - MANAGEMENT OF CORPORATION BY DIRECTORS AND OFFICERS

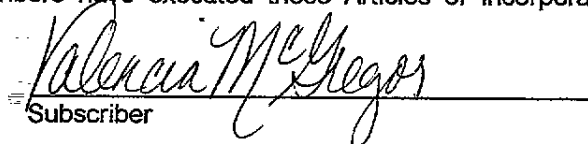
All corporate powers shall be exercised by or under the authority of the Director and the business affairs of this corporation shall be managed under the direction of the Director of this Corporation.

ARTICLE X -

The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this twentieth (20) day of December, 2000.


Subscriber


Subscriber

STATE OF FLORIDA)

COUNTY OF DADE) SS:

BEFORE ME a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Elijah Warren and Valencia McGregor known to me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this December 22, 2000.

Palace Witherspoon
Notary Public, State of Florida



ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signature

Elijah Warren

Date

12/20/00

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TALLAHASSEE FLORIDA