

P02000033741
TRANSMITTAL LETTER

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

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-03/25/02--01005--010
*****37.50 *****87.50

SUBJECT: Versalutions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: John P. Stevens, CPA
Name (Printed or typed)

8382 Baymeadows Road, Suite 2
Address

Jacksonville, Florida 32256
City, State & Zip

904-448-9791
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 4:28

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

411 3/27

EFFECTIVE DATE
3-15-02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 MAR 25 PM 4: 28

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Versalutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 12269 Casheros Cove Drive S.
Jacksonville, Florida 32225

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The purpose of the Corporation shall be to conduct the business of information technology consulting and any such other business or businesses as permitted by applicable state or federal laws.

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000 of authorized voting common stock and 1,000,000 shares of nonvoting common stock with a par value of \$0.01 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

See Exhibit

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John P. Stevens, CPA
c/o Stevens, Powell & Company, P.A.
8382 Baymeadows Road, Suite 2
Jacksonville, Florida 32256

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert E. Rader
12269 Casheros Cove Drive South
Jacksonville, Florida 32225

ARTICLE VIII EFFECTIVE DATE

Corporate existence shall begin March 15, 2002.


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

March 15, 2002

Date



Signature/Incorporator

March 15, 2002

Date

EXHIBIT

ARTICLE V INITIAL OFFICERS/DIRECTORS

Robert Eugene Rader
12269 Casheros Cove Drive South
Jacksonville, Florida 32225

Ryan Keith Rader
12269 Casheros Cove Drive South
Jacksonville, Florida 32225

Michael Gilbertsen
2071 Corona Court
Jacksonville, Florida 32224

Norman Gayle Rountree
823 10th Avenue South
Jacksonville Beach, Florida 32250

Billy Gene McKinney II
3909 Sunbeam Road #105
Jacksonville, Florida 32257