PO2-000/0621/ CRAWFORD, OWEN & HINES, P.A.

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> 02 SEP 30 SECRETARY FALLAHASSE

September 23, 2002

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

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RE: Versatech Business Solutions, Inc.

Gentlemen:

Enclosed herewith is our check in the amount of \$78.75 and original and one copy of the Articles of Incorporation of Versatech Business Solutions, Inc.

I would appreciate your acknowledgement of this filing at your earliest convenience in the enclosed envelope.

Thank you for your assistance.

Sincerely,

GEORGE E. OWEN, JR.

GEO:ms Enclosures

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ARTICLES OF INCORPORATION

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VERSATECH BUSINESS SOLUTIONS, INC.

We, the undersigned natural persons of the age of twenty-one or more, acting as Directors and Incorporators under the provisions of the Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be:

VERSATECH BUSINESS SOLUTIONS, INC.

ARTICLE II

Principal Place of Business

The principal place of business is to be located at 111 East Chapman Road, Lutz, Florida 33459.

ARTICLE III

Term of Existence

The duration of this corporation is to be perpenual.

ARTICLE IV

Purpose

Bookkeeping services and generally to do and perform everything necessary for carrying out the aforesaid purposes, and to engage in such other business or businesses, whether related thereto or not, as may be approved by the Board of Directors and which businesses are permitted by the laws of the State of Florida.

ARTICLE V

Stock Clause

The aggregate number of shares of stock which this corporation shall have the authority to issue shall be one Thousand (1,000) shares of common stock, each with a par value of One (\$1.00) Dollar.

ARTICLE VI

Minimum Capital

The amount of capital with which this corporation shall begin business shall not be less than One Thousand (\$1,000.00) Dollars.

ARTICLE VII

Subscribers, Incorporators and Directors

The names and addresses of the Subscribets, Incorporators and Directors are:

<u>Name</u>	Shates <u>Subscribed</u>	Address
William A. Hunsberger	500	111 East Chapman Road Lutz, FL 33549
Rebecca C. Grainger	500	1902 Curry Road Lutz, Fl 33549

ARTICLE VIII

Informal Shareholder Action

Any action of the shateholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

ARTICLE IX

Directors

The management and control of this corporation shall be vested in a Board of Directors comprised of at least one director. The Board of Directors shall be elected by the shareholders of the corporation at each annual meeting to be held at the principal office of the corporation on such day and time of year as the By-Laws of this corporation shall provide. At any meeting of the Board of Directors, it shall be necessary that a majority of the then existing Board of Directors vote in favor of any motion, resolution or action taken in order that the same become effective and be the act and deed of the corporation and the Board of Directors thereof.

ARTICLE X

Officers

The officers of this corporation shall be chosen by the Board of Directors and shall consist of a President, Vice President, Secretary and Treasurer. The Board of Directors may also from time to time provide for and elect all other officers or committees which to their Board may seem expedient. Two or more offices may be held by the same person. The officers who are to conduct the business of the corporation and shall serve as such until the next annual election of officers shall be as follows:

President, Treasurer

William A. Hunsberger 111 East Chapman Road

Lutz, FL 33549

Vice President, Secretary

Rebecca C. Grainget 1902 Curry Road Lutz, Fl 33549

ARTICLE XI

Seal

The seal of this corporation shall be a circular impression bearing in the center thereof the

words "CORPORATE SEAL - 2002 - FLORIDA" and around the circumference thereof the words "VERSATECH BUSINESS SOLUTIONS, INC.".

ARTICLE XII

Registered Office and Registered Agent

The address of the registered office of this corporation is 100 First Avenue South, Suite 500, St. Petersburg, Florida 33701. The name of the initial registered agent of this corporation at that address is: GEORGE E. OWEN, JR.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of this corporation, execute these Articles of Incorporation and certify to the truth of the facts herein stated this 20 day of September, 2002.

WILLIAM A. HUNSBERGER

REBECCA C. GRAINGER

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned officet, duly authorized to administer oaths and take acknowledgments, personally appeared WILLIAM A. HUNSBERGER, who, after being first duly cautioned and sworn, deposes and says that he has affixed his name to the foregoing Articles of Incorporation of VERSATECH BUSINESS SOLUTIONS, INC., as the original subscriber to said corporation for the purpose therein stated. I relied upon the following form of identification:

or personally known

WITNESS my hand and official seal at Lutz

County, Florida, this 2017 day of Sent

Notary Public

My commission expires: 9-11-05

Liz Cherry

My Commission DD056284

Expires September 11 2005

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared REBECCA A. GRAINGER, who, after being first duly cautioned and sworn, deposes and says that she has affixed her name to the foregoing Articles of Incorporation of VERSATECH BUSINESS SOLUTIONS, INC., as the original subscriber to said corporation for the purpose therein stated. I relied upon the following form of identification:_ or personally known WITNESS my hand and official scal at Lut Z

County, Florida, this 2092 day of _

My commission expires: (/_

2002.

My Commission DD056284 Expires September 11 2005

DESIGNATION OF REGISTERED AGENT

In putsuant of Chapter 607, Florida Statutes, the following Certificate is submitted in compliance therewith:

IT IS HEREBY DECLARED that VERSATECH BUSINESS SOLUTIONS, INC. is desirous to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of St. Petersburg, County of Pinellas, State of Florida, and has named GEORGE E. OWEN, IR., located at 100 First Avenue South, Suite 500, St. Petersburg, FL. 33701, as its agent to accept service of process in the State of Florida.

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF PINELLAS

Having been named to accept service of process for the above stated corporation at the place designated in the above Certificate, I beteby accept to act in this capacity, and I agree to comply with

all of the provisions of said Act.

GEORGE E. OWEN, JR.

Personally sworn to and subscribed before the this 23 day of Systember, 2002. I relied upon the following form of identification:

or personally known:

Notary Public

MICHELE SCHIBLER Notary Public - State of Florida My Commission Expires December 14, 2003 CC878844

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SECRETARY OF STATE

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