000140879 Division of Cor

Florida Department of State

Division of Corporations Public Access System

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.

(((H03000324890 3)))

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

Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400

Phone : (516) 935-3940

Fax Number

: (516)935-3088

SECOND REQUEST

FLORIDA PROFIT CORPORATION OR P.A.

Versatile Services, Inc.

Certificate of Status	I
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access He

https://efile.sunbiz.org/scripts/efilcovr.exe

11/25/2003

1 12 11

Department of State 11/28/2003 2:19 PAGE 1/1 RightFAX



Secretary of State

November 26, 2003

HUBCO

SUBJECT: VERSATILE SERVICES, INC.

REF: W03000035591

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The document number of the name conflict is P02000124837.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6884.

Shawn Logan Document Specialist New Filings Section FAX Aud. #: H03000324890 Letter Number: 403A00064149

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 Repair Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Versatile Repair Services, Inc.

4648 So. O.B.T. A-3 Kissimmee, FL 34746

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Douglas K. Bows 4648 So. O.B.T. A-3 Kissimmee, FL 34746 FILLU 03 NOV 26 PM 5: 27 SECRETARY OF STATE TARK AHASSEE, FLORIDA

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

Contract to the Anthron

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

Douglas K. Bows - President 4648 So. O.B.T. A-3 Kissimmee, FL 34746

ARTICLES VI INCORPORATOR(S)

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

Douglas K. Bows 4648 So. O.B.T. A-3 Kissimmee, FL 34746

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

25th day of November 2003.

Douglas K. Bows - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Versatile Repair Services, Inc.
2. The name and address of the register	red agent and office is:

Douglas K. Bows	
Name	
4648 So. O.T.B. A-3	
(P.O. Box or Mail Drop Box NOT Acceptable)	
Kissimmee, FL 34746	
(City / State / Zip)	

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Douglas K. Bows SIGNATURE November 25, 2003

(Date)

03 NOV 26 PM 5: 27
SECRETARY OF STATE