# **Electronic Articles of Incorporation For**

P04000042163 FILED March 08, 2004 Sec. Of State

VERSASTONE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: VERSASTONE, INC.

## **Article II**

The principal place of business address:

9265 LAZY LANE TAMPA, FL. 33614

The mailing address of the corporation is:

9265 LAZY LANE TAMPA, FL. 33614

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 2,000

#### **Article V**

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

JAMES F NOLAND 4007 MAJESTY PALM CT. TAMPA, FL. 33624 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES F NOLAND

## **Article VI**

The name and address of the incorporator is:

JAMES F NOLAND 9265 LAZY LANE TAMPA, FL 33614

Incorporator Signature: JAMES F NOLAND

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P FLOYD L OGLE 9265 LAZY LANE TAMPA, FL. 33614

Title: VP JAMES F NOLAND 9265 LAZY LANE TAMPA, FL. 33614

Title: SEC JAMES F NOLAND 9265 LAZY LANE TAMPA, FL. 33614

Title: TRES JAMES F NOLAND 9265 LAZY LANE TAMPA, FL. 33614