

Box 61  
P06000086567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700076479887

06/26/06--01015--022 \*\*87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
06 JUN 26 PM 3:37

## COVER LETTER

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

SUBJECT: Versatility Enterprises, 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: Henry McCullough, III

Name (Printed or typed)

7528 Arlington Expressway, #518

Address

Jacksonville, FL 32211

City, State & Zip

(904) 655-3332

Daytime Telephone number

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

**ARTICLE OF INCORPORATION**  
**Of**  
**VERSATILITY ENTERPRISES, INC.**  
**a Florida Corporation**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
06 JUN 26 PM 3: 37

I, the undersigned, do hereby make form a corporation, and for such purpose I hereby make, execute and adopt the following Articles of Incorporation.

**ARTICLE ONE**

The name of the corporation shall be: **Versatility Enterprises, Inc.**, a Florida corporation

**ARTICLE TWO**

The initial principal place of business and mailing address shall be:

7528 Arlington Expressway, #518  
Jacksonville, Florida 32211

**ARTICLE THREE**

This corporation is organized for the purpose of transacting any or all-lawful business

**ARTICLE FOUR**

This corporation is authorized to issue 1,000 shares at One Dollar (\$1.00) par value common stock.

**ARTICLE FIVE**

**INCORPORATORS**

The name and address of the person signing these articles is

Henry McCullough, III  
7528 Arlington Expressway, #518  
Jacksonville, Florida 32211

## **ARTICLE SIX**

### **BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

## **ARTICLE SEVEN**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

## **ARTICLE EIGHT**

The street address of the initial registered principal office of this corporation is 7528 Arlington Expressway, #518 Jacksonville, Florida 32211 and the name of the initial registered agent of this corporation at this address is Henry McCullough, III

## **ARTICLE NINE**

### **INITIAL BOARD OF DIRECTORS**

This organization shall have One (1) director initially. The number of directors may increase or decrease from time to time by the by-laws but shall never be more than twelve. The name and address of the director of this corporation is:

Henry McCullough, III  
7528 Arlington Expressway, #518  
Jacksonville, Florida 32211

## **ARTICLE TEN**

### **SHAREHOLDERS QUORUM AND VOTING**

Fifty-one percent (51%) of the shares entitle to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

## **ARTICLE ELEVEN**

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE TWELVE

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

ARTICLE THIRTEEN

REGISTERED AGENT

The name and address of the registered agent for the corporation shall be:

Henry McCullough, III  
7528 Arlington Expressway, #518  
Jacksonville, Florida 32211

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.

Henry M. McCullough III  
Signature/Registered agent

6-6-06  
Date

S. Powell  
Signature/Incorporator

6/6/2006  
Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of May 23, 2006

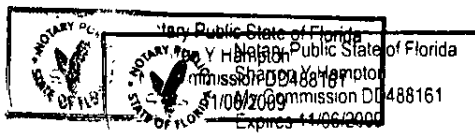
Henry M. McCullough III  
Henry McCullough III, President/CEO

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was sworn to and subscribed before me this 12 day of May 2006, by Henry McCullough III, () who has produced Driver's License as identification or () who is personally known by me

Sharron Y. Hampton  
Signature of person taking Oath

Sharron Y. Hampton  
Printed name of person taking Oath



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUN 26 PM 3:38