

P070000115499

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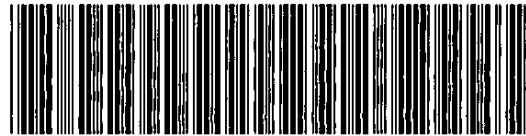
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Special Instructions to Filing Officer:

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[Signature]
10/23



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Versatile 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: Steven P. Smith
Name (Printed or typed)

10874 Denton Rd.
Address

Jacksonville, FL 32226
City, State & Zip

904-333-0976
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2007

STEVEN P. SMITH
10274 DENTON RD.
JACKSONVILLE, FL 32226

SUBJECT: VERSATILE, INC.
Ref. Number: W07000041438

We have received your document for VERSATILE, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The document number of the name conflict is L06000096555 - VERSATILE INC..

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 107A00051056

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2007 OCT 22 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
for
VERSATILE PORCELAIN & STONE, INC.

Executed by the undersigned for the purposes of forming a Florida Corporation under Chapter 607, Florida Statutes (2005):

ARTICLE I. NAME AND ADDRESS

The name and address of the corporation is:

VERSATILE PORCELAIN & STONE, INC.
10274 Denton Road
Jacksonville, Florida 32226

ARTICLE II. DURATION

This corporation shall exist perpetually and shall commence on the date of execution and acknowledgment of these Articles.

ARTICLE III. PURPOSES

This corporation is organized for the following purposes:

1. Sales, installation, and/or construction of various types of flooring and other home improvements for residence or commercial use.
2. To hire and/or train personnel for the purposes of carrying out these purposes.
3. To rent, lease, purchase and/or own facilities which are sufficient for the conduct and/or operation of the purposes of the corporation.
4. To transact any and all lawful business for which corporations may be incorporated or organized.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of Five Dollar (\$5.00) per share par value common stock which shall be designated common shares, all of which shall be the same class.

ARTICLE V. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of this corporation. The holder of each outstanding common share shall be entitled to one (1) vote per share unless otherwise provided in the By-Laws.

ARTICLE VI. MANAGEMENT

The business of this corporation shall be managed by a Board of Directors chosen by the Shareholders or the Shareholders may elect to have the corporation managed by the Shareholders acting as Directors, in which case the terms shall be used interchangeably herein, pursuant to Chapter 607, Florida Statutes (2005).

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial Registered Agent of this corporation is 10274 Denton Road, Jacksonville, Florida 32226 , and the name of the initial Registered Agent of this corporation at that address is **STEVEN P. SMITH.**

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director(s) initially, the number of which may be increased or decreased from time to time according to the By-Laws of this corporation, but shall never be less than one (1) Director. The names and addresses of the initial Directors of this corporation are:

STEVEN P. SMITH, President, VP,	10274 Denton Road Jacksonville Florida 32226
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STEVEN P. SMITH, Treasurer/Secretary	10274 Denton Road Jacksonville Florida 32226
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ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

STEVEN P. SMITH	10274 Denton Road Jacksonville Florida 32226
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ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribing Incorporator has hereunto set his hand and seal this 19 of October, 2007, for the purpose of forming this corporation under the laws of the State of Florida.



STEVEN P. SMITH, President

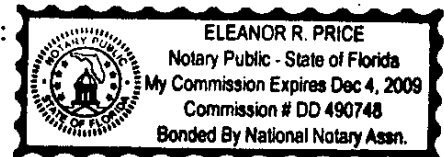
STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared **STEVEN P. SMITH**, who executed the foregoing instrument as Incorporator of **VERSATILE PORCELAIN & STONE, INC.**, a corporation named herein, and acknowledged before me that she executed the same as such Incorporator, in the name of and on behalf of the said corporation. She is personally known to me or has produced Her Driver License as identification and ~~did not~~ take an oath.
Exp 6/22/2012

19th **IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, this day of October, 2007.

(SEAL)


Notary Public
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

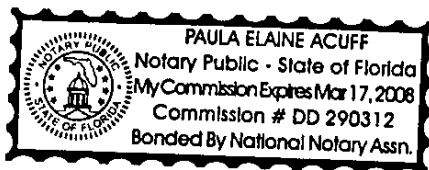
First, that **VERSATILE PORCELAIN & STONE, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named **STEVEN P. SMITH**, located at 10274 Denton Road , City of Jacksonville, State of Florida, 32226, as its Agent to accept service of process within Florida.

VERSATILE PORCELAIN & STONE, INC.

By: 
STEVEN P. SMITH

DATED: 10-18-07, 2007.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.



Paula Elaine Acuff
Notary


STEVEN P. SMITH
Registered Agent

DATED: 10-18-07, 2007.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA