

P95000014177

TRANSMITTAL LETTER

FILED
95 FEB 17 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500001403355
-02/17/95--01087--001
****122.50 ****122.50

SUBJECT: VERSATILE SOLUTIONS INCORPORATED

I enclose an original and 1 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$122.50.

SIGNED: Jerry D. Lambert

From:

Name: Jerry D. Lambert

Address: 306 West Saunders Street

City: Plant City State: Florida Zip: 33566

Telephone Number: (813) 752-2766

Jerry D. Lambert GAVE

AUTHORIZATION BY PHONE TO

CORRECT George

DATE 2/20/95

DOC EXAM Heir Brown

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business corporation Articles, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: **VERSATILE SOLUTIONS INCORPORATED**

ARTICLE II PRINCIPAL OFFICE

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

306 West Saunders Street
Plant City, Florida 33566

ARTICLE III SHARES

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

2,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jerry D. Lambert
306 West Saunders Street
Plant City, Florida 33566

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

ARTICLE V INCORPORATORS NAMES AND ADDRESSES

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

Jerry D. Lambert
306 West Saunders Street
Plant City, Florida 33566

Thomas G. Matza
14115 Stonegate Drive
Tampa, Florida 33624

The undersigned incorporators have executed these Articles of Incorporation this 8 th. day of February, 1995


Jerry D. Lambert


Thomas G. Matza

FILED
95 FEB 17 PM 2:14
CLERK OF CIRCUIT COURT
HALL COUNTY, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
95 FEB 17 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

VERSATILE SOLUTIONS INCORPORATED

2. The name and address of the registered agent and office is:

Jerry D. Lambert

306 West Saunders Street

Plant City, Florida 33566

Signature: _____

Jerry D. Lambert

Title: _____

Inc. Corporation

Date: _____

February 8, 1995

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Jerry D. Lambert

Date: _____

February 8, 1995

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171

800-342-8086

RECEIVED

96 AUG 15 PM 12:10
INVESTMENT CORPORATION

CSC networks
PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 054656 81557A

AUTHORIZATION

COST LIMIT

Patricia P. J. J.
\$ 35.00

ORDER DATE : August 15, 1996

ORDER TIME : 10:22 AM

ORDER NO. : 054656

CUSTOMER NO: 81557A

CUSTOMER: Mark F. Mooney, Esq.
Mark F. Mooney, Esq.
Bay Lake Center, Suite 201
13907 North Dale Mabry Hwy
Tampa, FL 33618

000001923100

File First

DOMESTIC FILINGS

NAME: VERSATILE SOLUTIONS
INCORPORATED

96 AUG 15 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

8/15
[Signature]
Disse

**ARTICLES OF DISSOLUTION
OF
VERSATILE SOLUTIONS INCORPORATED**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of §607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is **VERSATILE SOLUTIONS INCORPORATED**.

2. Dissolution of the Corporation was authorized by its Shareholders and Directors on March 31, 1996, to be effective upon filing.

3. The number of votes cast by the Shareholders for dissolution was 100% which is sufficient for approval.

Executed this 14 day of August, 1996.

VERSATILE SOLUTIONS INCORPORATED

By: Thomas G. Matza
Thomas G. Matza,
Vice President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 14th day of August, 1996 by Thomas G. Matza, as Vice President of Versatile Solutions Incorporated, a Florida Corporation, on behalf of the Corporation. He is personally known to me or has produced a Florida Drivers License as identification and did not take an oath.

Mark F. Mooney
Mark F. Mooney
NOTARY PUBLIC
State of Florida At Large

My Commission Expires:



MARK F. MOONEY
MY COMMISSION # CC383820 EXPIRES
July 24, 1998
BONDED THRU TROY FARM INSURANCE, INC