# OCCUPANTO CO 142-ROBOS

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PRATE A DANCIAL SUBJECTS ACCOUNT NO. : 072100000032

REFERENCE | 044222 01557A

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE : August 6, 1996

ORDER TIME : 10:50 AM

ORDER NO. : 044222

CUSTOMER NO: 81557A

500001914295

CUSTOMER: Mark F. Mooney, Esq.

MARK F. MOONEY, ESO

Bay Lake Center, Suite 201 13907 North Dale Mabry Hwy

Tampa, FL 33618

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STARY OF STATE

DOMESTIC FILING

NAME:

VERSATILE SOLUTIONS

INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

X PLAIN STAMPED

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mich lie Bulley

EXAM VER'S INITIALS:

W96 \_16450

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OIVISION OF CORFORATION

August 7, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301 **RESUBMIT** 

Please give original submission duts ક્ષક file date.

SUBJECT: VERSATILE SOLUTIONS INCORPORATED Ref. Number: W96000016450

We have received your document for VERSATILE SOLUTIONS INCORPORATED and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The above named entity is listed as an active entity with our office; therefore, the document(s) submitted is/are not required.

Please return 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 (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 696A00037606

SECRETARY OF STATE OF

FN.ED SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES, OF INCORPORATION

OP.

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## MATZA ENTERPRISES, ING.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

### Article I - Name

The name of this Corporation is Matza Enterprises, Inc.

The principal place of business of this Corporation shall be 4815 E. Busch Blvd, Tampa, Florida, 33617, or such other place as may be designated by the Board of Directors.

## Article II - Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, no par value.

# Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 4815 E. Busch Blvd., Tampa, Florida, 33617. The initial registered agent of this Corporation is Thomas G. Matza.

## Article IV - Incorporator

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

Thomas G. Matza 4815 E. Busch Blvd., Suite 103 Tampa, Florida 33617

IN WITNESS WHEREOF, the undersigned Incorporator has

August, 1996.

Thomas G. Matea

### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this \_\_\_\_\_\_ day of August, 1996 by Thomas G. Matza, who is personally known to me or who has produced a Florida Drivers License as identification and did not take an oath.

Mark F. Mooney NOTARY PUBLIC

State of Florida At Large

My Commission Expires:



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Thomas G. Matza, Registered Agent

Date

ON OF CORPORATION

1201 HAYS STREET 800-142-8086 TATTAHASSET, FL 12301-2607 901-221-9176 66768 <sup>l</sup>phi vara a dana Tanggala ang vasitas sanggala s ACCOUNT NO. 072100000032 1

REFERENCE

1054656 )

P1557A

AUTHORIZATION

COST LIMIT : \$ 35.00

100001929101

ORDER DATE : August 15, 1996

ORDER TIME : 10:19 AM

ORDER NO. : 054656

CUSTOMER NO.

81557A

CUSTOMET:

Mark F. Mooney, Eaq. Mark F. Mooney, Eaq

Bay Lake Center, Suite 201 13907 North Dale Mabry Hwy

Tampa, FL 33618

File Second

### DOMESTIC AMENDMENT FILING

NAME:

MATZA ENTERPRISES, INC.

EFFICTIVE DATE:

\_ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MATZA ENTERPRISES, INC.

Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The name of the Corporation is MATZA ENTERPRISES, INC.
- 2. The following amendments to the Articles of Incorporation were adopted by the Shareholders of the Corporation on the 14th day of August, 1996, in the manner prescribed by the Florida Business Corporation Act:

Article I is horeby amended to read as follows:
"The name of the Corporation shall be VERSATILE SOLUTIONS
INTERNATIONAL, INC."

- 3. The shares of the Corporation issued and outstanding at the time of adoption was 100,000 shares and the number of shares entitled to vote thereon was 100,000.
- 4. The number of shares voted in favor of such amendment was 100,000 and the number of shares voted against such amendment was zero.

DATED this 14th day of August, 1996.

ATTEST:

Thomas G. Matza

Secretary

MATZA ENTERPRISES, INC.

Thomas G. Matza,

Propident

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this day of August, 1996 by Thomas G. Matza, as President and Secretary of Matza Enterprises, Inc., 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.

(Signature of Notary)

(Printed Name of Notary)

NOTARY PUBLIC

State of Florida At Large

My Commission Expires:

