

P98000057436

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 25 PM 2:22

L. Shiffer
7820 N. Armenia Ave
Tampa FL 33604

000002572820--5
-06/25/98-01095-019
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE

1. Versatility Incorporated 7-1-98
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 25 PM 2:22

EFFECTIVE DATE
7-1-98

VERSATILITY INCORPORATED

ARTICLE ONE

1.01 THE NAME OF THE CORPORATION IS VERSATILITY INCORPORATED.

ARTICLE TWO
(Nature of Business)

2.01 THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

ARTICLE THREE
(Capital Stock)

3.01 THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IN ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE DOLLAR PER SHARE. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

ARTICLE FOUR
(Capital)

4.01 THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100)

ARTICLE FIVE
(Corporate Existence)

5.01 COMMENCEMENT - THE DATE WHEN CORPORATE EXISTENCE SHALL COMMENCE IS JULY 01, 1998.

5.02 DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.

**ARTICLE SIX
(Principal Office)**

6.01 PRINCIPAL OFFICE - THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

7820 NORTH ARMENIA AVENUE

TAMPA, FLORIDA 33604

6.02 RELOCATION - THE STOCKHOLDERS MAY FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

**ARTICLE SEVEN
(Number of Directors)**

7.01 THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1).

**ARTICLE EIGHT
(Name & Address of the Board of Directors)**

8.01 DESIGNATION - THE NAME, POST OFFICE ADDRESSES AND STREET ADDRESSES FOR THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST MEETING, OR UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE:

**LINDA P. GRIFFIN/PRESIDENT AND TREASURER
19601 CRESCENT ROAD
ODESSA, FLORIDA 33556**

**ROBERT B. GRIFFIN/VICE-PRESIDENT AND SECRETARY
19601 CRESCENT ROAD
ODESSA, FLORIDA 33556**

CERTIFIED DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, VERSATILITY, INC., DESIRING TO ORGANIZE AS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY NAMES LINDA P. GRIFFIN , AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN THIS STATE, AND HEREBY DESIGNATES 7820 NORTH ARMENIA AVENUE, TAMPA, FLORIDA 33604, AS ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS WITHIN STATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 25 PM 2:22

ACKNOWLEDGEMENT

HAVING BEEN NAMES 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 AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: Linda P. Griffin

Linda P. Griffin, AS AGENT, INCORPORATOR, AND PRINCIPAL OFFICER
OF THE CORPORATION.

EXECUTED BY THE UNDERSIGNED AT HILLSBOROUGH COUNTY, FLORIDA THIS
22 DAY OF June, 1998.

Cindy Keller
WITNESS

Wanda Z Moore
WITNESS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

ON THIS 22 DAY OF June, 1998 BEFORE ME, AN OFFICER DULY
AUTHORIZED TO TAKE ACKNOWLEDGEMENTS PERSONALLY APPEARED, LINDA P.
GRIFFIN, KNOWN TO ME TO BE THOSE PERSONS WHOSE NAMES IS SUBSCRIBED TO
THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED TO ME
THAT THEY EXECUTED THE SAME FOR THE PURPOSE THEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS
22 DAY OF June, 1998.

