

P99000058430

From: Versatile Construction Corp.  
4798 NW 41 CT  
LAUDERDALE LAKES FL 33319

Office Use Only

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

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
99 JUN 29 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 8, 1999

VERSATILE CONSTRUCTION, CORP.  
4798 N.W. 41 CT.  
LAUDERDALE LAKES, FL 33319

SUBJECT: VERSATILE CONSTRUCTION, CORP.  
Ref. Number: W99000013242

We have received your document for VERSATILE CONSTRUCTION, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the 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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 099A00030819

ARTICLES OF INCORPORATION

OF

VERSATILE CONSTRUCTION CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 29 AM 8:36

FILED

We the undersigned, in order to form a Corporation for profit for the purpose hereinafter stated, under and pursuant to the division of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be: VERSATILE CONSTRUCTION CORP.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

The maximum number of shares this Corporation shall have outstanding any time shall be 500 shares of common stock all of which shall be of \$1.00 par value and each of which shall be issued fully paid and non assessable.

ARTICLE IV

The initial Registered Office of this corporation shall be 4798 NW 41 COURT  
LAUDERDALE LAKES FLORIDA 33134 and  
the initial registered agent of this Corporation at such address shall be ADA F. BRAVO

ARTICLE V

The initial Post Office Address of the principal office of this Corporation in the State of Florida is:

4798 NW 41 COURT LAUDERDALE LAKES FL 33134

ARTICLE VI

The names and post office addresses of the first Board of Directors and offices of this Corporation, who shall hold office for the first year of its existence or until successors are elected and qualified are as follows:

JAMES C. WHORLEY P/S

4798 NW 41 COURT LAUDERDALE LAKES FL 33134

LARRY MATTHEWS VP/T

17331 NW 29 AVE OPA-LOKA FL 33056

#### ARTICLE VII

The names and post office addresses of the incorporators of this Article of Incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, the total aggregate amount of which is not less than the amount of capital with which the corporation will begin business, is as follows:

JAMES C. WHORLEY

4798 NW 41 COURT LAUDERDALE LAKES FL 33134

250

LARRY MATTHEWS

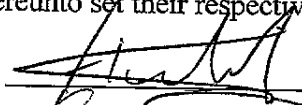
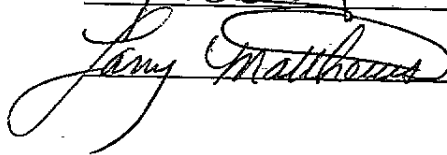
17331 NW 29 AVE OPA-LOKA FL 33056

250

#### ARTICLE VIII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the incorporators have hereunto set their respective hands and seals this  
21<sup>ST</sup> day of MAY, 19 99.

STATE OF FLORIDA       )  
                                  SS  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day before me, Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared: JAMES C. WHORLEY and LARRY MATTHEWS To me known to be the person(s) described in as incorporators, or who produced FD license as identification, and who executed the foregoing Articles of Incorporation and acknowledge before that they subscribe to those Articles of Incorporation.

Sworn to and subscribed before me on this 21<sup>st</sup> day of MAY, 19 99.

Ada F. Bravo  
(NOTARY PUBLIC)

My Commission Expires:



"OFFICIAL SEAL"  
Ada F. Bravo  
My Commission Expires 3/13/2000  
Commission #CC 539842

Having been named 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.

Ada L. Bravo

Registered Agent

5/21/99

Date

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99 JUN 29 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA