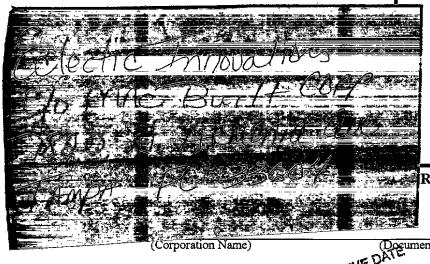
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☐ Walk in [	Pick up time Certified Copy
Mail out	Will wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger $\rightarrow$ C
Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership  Reinstatement  Trademark  Other

Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 9, 1999

ELECTIC INNOVATIONS %MAC BULIT CORP 7820 N ARMENIA AVE TAMPA, FL 33604

SUBJECT: VERSALITY MARKETING, INC.

Ref. Number: W99000017537

We have received your document for VERSALITY MARKETING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent and street address must be consistent wherever it appears in your document.

Article Eight lists Sean M. Kessler as the registered agent. The registered agent certificate has Wanda F. Moore signing.

You MUST have a street address for the registered agent.

Please call before sending these articles back, or be sure to give me your daytime telephone number. 8/3-854-8717

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) 487-6919.

Letter Number: 899A00038590

Beth Register Corporate Specialist Supervisor EFFECTIVE DATE

**ARTICLES OF INCORPORATION** 

99 JUL 23 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**VERSALITY MARKETING, INC** 

#### ARTICLE ONE

1.01 THE NAME OF THE CORPORATION IS VERSALITY MARKETING, INC.

#### 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 TEN THOUSAND (10,000) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF \$.001 (\$100.00). 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 ( \$ 100.00)

## ARTICLE FIVE (Corporate Existance)

- 5.01 COMMENCEMENT THE DATE WHEN CORPORATE EXISTENCE SHALL COMMENCE IS AUGUST 01, 1999.
- 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:

P.O. BOX 8644 TAMPA, FLORIDA 33674

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:

WANDA F. MOORE/PRESIDENT/S&TREASURER P.O. BOX 8644 TAMPA, FLORIDA 33674

SEAN M. KESSLER/VICE-PRESIDENT 15304 HIDDEN ARBOR CT 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 STATUES, THE FOLLOWING IS SUBMITTED:

FIRST, VERSALITY MARKETING, INC, DESIRING TO ORGANIZE AS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY NAMES

AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN THIS STATE, AND HEREBY DESIGNATES, P. O. BOX 8644, TAMPA, FLORIDA 33674 AS ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS WITHIN STATE.

1820 N. Armenia Que TAMPA PL 33604

#### **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: VERSALITY MARKETING, INC., WANDAF, MOORE) AS AGENT, INCORPORATION.

EXECUTED BY THE UNDERSIGNED AT HILLSBOROUGH COUNTY, FLORIDA THIS 20TH DAY OF JULY,1999.

WITNESS

WITNESS

99 JUL 23 PH 2: 50
SECRETARY OF STATE
SECRETARY OF STATE

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

ON THIS 20TH DAY OF JULY 1999 BEFORE ME, AN OFFICER DULY AUTHORIZED TO TAKE ACKNOWLEDGEMENTS PERSONALLY APPEARED WANDA F. MOORE, KNOWN TO ME TO BE THOSE PERSON(S) WHOSE NAME 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 20TH DAY OF HULY ,1999.

Robert B. Griffin

ROBERT B. GRIFFIN NOTAR

Robert B. Griffin Commission # GC 843653 Expires June 20, 2003 Bonded Thru Atlantic Bonding Co., Inc.