

F960000001026

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS300001726833  
-02/28/96--01074--013  
\*\*\*\*\*70.00 71.00

6396-4487

SUBJECT:

NEEDHAM ENTERPRISES INC  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PATRICIA NEEDHAM  
(Name of Person)FIRST GENERAL SERVICES  
(Firm/Company)2636 PALMOT WILCH #325  
(Address)DALLAS TEXAS 75229  
(City, State and Zip Code)FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 28 PM 3:35

Should you need to call someone concerning this matter, please call:

Joyce Dove  
(Name of Person)at (904) 222-4114  
Area Code & Daytime Telephone Number

ymtn

## COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32300

## MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 28, 1996

PATRICIA NEEDHAM  
% FIRST GENERAL SERVICES  
2636 WALNOT HILL #325  
DALLAS, TX 75229

SUBJECT: NEEDHAM ENTERPRISES, INC.  
Ref. Number: W96000004487

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We have received your document for NEEDHAM ENTERPRISES, 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):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 596A00008727

*Will Wait*

RECEIVED  
96 FEB 29 PM 3:25  
DIVISION OF CORPORATIONS

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned PATRICIA NEEDHAM, do hereby certify  
that this Resolution of the Board of Directors of NEEDHAM ENTERPRISES, INC.  
a corporation duly organized and existing under the laws of the State of TEXAS  
was duly adopted on February 28, 19 96.

Resolved, that NEEDHAM ENTERPRISES, INC., organize  
and existing in the State of TEXAS, hereby adopts  
name FIRST GENERAL SERVICES Co. for use in Florida.

Dated: 2/28/96

  
Signature of attesting director

PATRICIA NEEDHAM

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DIVISION OF CORPORATIONS  
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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. NEEDHAM ENTERPRISES, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. TEXAS 3. 752545330  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-7-94 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE YET  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 617.155, F.S.))

7. 2636 WALNUT HILL LANE #325  
DALLAS, TEXAS 75229  
(Current mailing address)

8. WORK IN FLORIDA  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Joyce Sibson Dove

Office Address: 924 N. Gadsden Street

Tallahassee, Florida, 32303  
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joyce Sibson Dove  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: DAN NEEDHAM  
 Address: 5149 HERON VALLEY #1602  
DALLAS TX 75240

Vice Chairman: \_\_\_\_\_  
 Address: \_\_\_\_\_

Director: RANDY NEEDHAM  
 Address: 6011 GENTLEKNOLLS  
DALLAS TX 75248

Director: \_\_\_\_\_  
 Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: JOHN NEEDHAM  
 Address: 17910 WINDFLOWER WAY #2204  
DALLAS TEXAS 75229

Vice President: DAN NEEDHAM  
 Address: \_\_\_\_\_

Secretary: PATRICIA NEEDHAM  
 Address: 17910 WINDFLOWER WAY #2204  
DALLAS TEXAS 75229

Treasurer: \_\_\_\_\_  
 Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Patricia Needham  
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PATRICIA NEEDHAM SECRETARY  
 (Typed or printed name and capacity of person signing application)

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 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 96 FEB 28 PM 3:35



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

**NEEDHAM ENTERPRISES INC.**

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DIVISION OF CORPORATIONS  
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were filed in this office and a certificate of incorporation was issued on

**JUNE 7, 1994;**

**IT IS FURTHER CERTIFIED,** that no certificate of dissolution has been issued, and  
that the corporation is still in existence.



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on February 26, 1996.*

*1087.*  
\_\_\_\_\_  
Antonio O. Garza, Jr.  
Secretary of State

PH