

TRANSMITTAL LETTER

P02000043359

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
02 APR 15 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: NEEDLEZAP EQUIPMENT WARRANTY COMPANY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600005272166--3
-04/15/02--01050--014
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JAMES M. BRADLEY
Name (Printed or typed)

2062 VISTA DRIVE
Address

NORTH PALM BEACH, FL. 33408
City, State & Zip

561-301-9260
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

OK 4/13/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NEEDLEZAP EQUIPMENT WARRANTY COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2062 VISTA DRIVE, N.P.B., FL. 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

600

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JAMES M. BRADLEY, PRESIDENT AND SECRETARY
2062 VISTA DRIVE
N.P.B., FL 33408

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


JAMES M. BRADLEY
2062 VISTA DR
N.P.B., FL 33408

ARTICLE VII INCORPORATOR

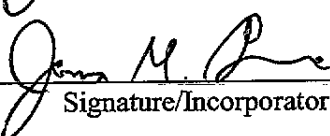
The name and address of the Incorporator is:

JAMES M. BRADLEY
2062 VISTA DR
N.P.B., FL 33408

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

4/12/02
Date


Signature/Incorporator

4/12/02
Date

FILED
02 APR 15 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA