

P 02000 112339

Requester's Name

Address

NEEDHAM ENTERPRISES, INC.
P.O. BOX 333
OCALA, FLORIDA 34478

Phone #

200008424662--6
-10/17/02--01046--014
*****78.75 *****78.75

Office Use Only

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

1. _____
(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
☐ Not for Profit
☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT 17 AM 9:24

Examiner's Initials

ARTICLES OF INCORPORATION
For
NEEDHAM ELECTRIC MOTORS, INC.

ARTICLE I - NAME:

The name of the Corporation shall be: **Needham Electric Motors, Inc.**

ARTICLE II - PRINCIPAL OFFICE:

The address of the Corporation is: PO Box 333
Ocala, Florida 34478

ARTICLE III - SHARES:

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,000 shares having a par value of .001 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The initial registered agent for the Corporation shall be:

Mr. Thomas Mike Needham
4461 NE 4th. Street
Ocala, Florida 34470

ARTICLE V - PURPOSE OF BUSINESS:

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT 17 AM 9:24

ARTICLE VI - INCORPORATORS:

The incorporators of the Corporation are:

Mr. Thomas Mike Needham
4461 NE 4th Street
Ocala, Florida 34470

ARTICLE VII - CORPORATE CAPITALIZATION:

The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

The Board of Directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms or conditions of redemption of the stock.

ARTICLE VIII - POWERS OF CORPORATION:

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE IX - BYLAWS:

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE X - AMENDMENT:

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10-16-02.

⑧ 
Mr. Thomas Mike Needham

02 OCT 17 AM 9:24

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

⑧ 
Mr. Thomas Mike Needham