# **Electronic Articles of Incorporation For**

P19000063032 FILED August 06, 2019 Sec. Of State dlokeefe

NEEDLES S CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

NEEDLES S CORP

# **Article II**

The principal place of business address:

4131 GORDON DRIVE NAPLES, FL. US 34102

The mailing address of the corporation is:

699 EXECUTIVE DRIVE WILLOWBROOK, IL. US 60527

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

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

JACK SMITH 4131 GORDON DR NAPLES, FL. 34102

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JACK SMITH

## **Article VI**

The name and address of the incorporator is:

PETER JANSS 699 EXECUTIVE DR

WILLOWBROOK, IL 60527

Electronic Signature of Incorporator: PETER M JANSS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JERRY SMITH 4131 GORDON DR NAPLES, FL. 34102 US

Title: VP JACK SMITH 4131 GORDON DR NAPLES, FL. 34102 US

## **Article VIII**

The effective date for this corporation shall be:

08/05/2019

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