

P9500029720



ACCOUNT NO. : 072100000032

REFERENCE : 580260 81034A

AUTHORIZATION :

*Patricia Kyj*

COST LIMIT : \$ 122.50

FILED  
95 APR 17 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 17, 1995

ORDER TIME : 8:51 AM

ORDER NO. : 580260

300001457663

CUSTOMER NO: 81034A

CUSTOMER: Michael W. Mead, Esq  
MICHAEL WM. MEAD, ESQ

P. O. Drawer 1329

Ft. Walton, FL 32549

RECEIVED  
95 APR 17 AM 10:10  
SECRETARY OF STATE

DOMESTIC FILING

NAME: NEEDA'S THIS & THATS, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: \_\_\_\_\_

*OB*  
*5-4-95*

ARTICLES OF INCORPORATION

OF

NEEDA'S THIS & THATS, INC.

FILED  
95 APR 17 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

Name

The name of this corporation is: NEEDA'S THIS & THATS, INC.

ARTICLE II.

Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III.

Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV.

Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES having a nominal or par value of \$1.00 per share.

ARTICLE V.

Address

The principal place of business of this corporation shall be 975 Mar Walt Drive, Fort Walton Beach, Florida 32548; however, the business shall also be conducted at such other places, such other counties, and such other towns or cities

within the State of Florida as may from time to time be authorized and directed by the shareholders.

ARTICLE VI.  
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved at a stockholder's meeting by the majority of the stockholders entitled to vote thereon.

ARTICLE VII.  
Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII.  
Officers

The names and addresses of the President, Secretary, and Treasurer are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Venita S. Brannon	3977 Indian Trail Destin, Florida 32541	President, Secretary- Treasurer

ARTICLE IX.  
Subscribers

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Venita S. Brannon	3977 Indian Trail Destin, Florida 32541	250

ARTICLE X.  
Registered Agent

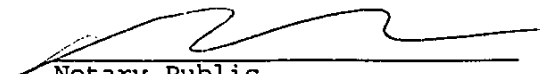
The Registered Agent of the corporation shall be: VENITA S. BRANNON, and the street address of the office, place of business or location for the service of process within this State shall be: 975 Mar Walt Drive, Fort Walton Beach, Okaloosa County, Florida 32547.

IN WITNESS WHEREOF, the undersigned have hereunto executed these presents this 14<sup>th</sup> day of April, 1995.

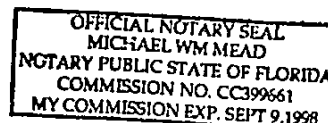
  
VENITA S. BRANNON

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of April, 1995, by VENITA S. BRANNON, who is personally known to me.

  
Notary Public

My Commission Expires:



WS\NEEDA'S. Articles  
MWM/bjg

MICHAEL WM MEAD  
ATTORNEY AT LAW  
24 WALTER MARTIN ROAD  
P. O. DRAWER 1329  
FORT WALTON BEACH,  
FLORIDA 32549-1329

STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

INC.

FIRST: NEEDA'S THIS & THATS, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 975 Mar Walt Drive, Fort Walton Beach, Florida 32547, has named VENITA S. BRANNON, located at Okaloosa County, Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
VENITA S. BRANNON

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TALLAHASSEE, FLORIDA