

P96000011347

WARREN N. McMILLEN, JR.
Certified Public Accountant
Professional Association
(407) 647-2200
Fax (407) 647-3675

225 S. Swoope Avenue
Suite 105
Maitland, Florida 32751-5786

Reply To:
P.O. Box 940609
Maitland, Florida 32794-0609

January 28, 1996

EFFEDED LATE
JAN 30, 1996

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

RECEIVED TELETYPE
-02/01/96-01059-007
***122.50 ***122.50

Re: Corporate Charter
Needham & Associates, Inc.

Gentlemen:

I have enclosed two copies of the Articles of Incorporation for Needham & Associates, Inc. Also enclosed is a check for \$122.50 in payment of filing fees, \$35.00; certified copy, \$52.50 and registered agent designation, \$35.00.

If you have any questions, please contact me.

Very truly yours,



Warren N. McMillen, Jr., C.P.A.

FILED
96 FEB - 1 AM 11:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

63216/96

ARTICLES OF INCORPORATION
OF
NEEDHAM & ASSOCIATES, INC.

FILED

96 FEB -1 11:11:40

ARTICLE I - NAME OF CORPORATION

The name of this corporation is NEEDHAM & ASSOCIATES,
INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSES

This corporation is organized for the purposes of
transacting any or all lawful business.

EFFECTIVE DATE
JAN. 30, 1996

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of
One Dollar (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of
this corporation is 201 S. Orange Ave., Suite 1250,
Orlando, Florida 32801 and the name and address of the
initial Registered Agent of the corporation is Daniel J.
Needham 201 S. Orange Ave., Ste. 1250, Orlando, Florida
32801.

ARTICLE V

This corporation shall exist perpetually unless sooner
dissolved according to law, and said corporation's existence
shall commence on the date of subscription and acknowledge-
ment of these Articles of Incorporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The
number of Directors may be either increased or diminished
from time to time by the By-Laws, but shall never be less
than one.

The name and address of the initial Director of this corporation is:

Daniel J. Needham
201 S. Orange Ave., Suite 1250
Orlando, Florida 32801

ARTICLE VII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION IS:

Daniel J. Needham
201 S. Orange Ave., Suite 1250
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 30th day of January, 1996.



DANIEL J. NEEDHAM

STATE OF FLORIDA

County of Orange

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DANIEL J. NEEDHAM, known to me and known by me to be the personal who executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of January, 1996.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

KAREN H. McMILLEN
Notary Public, State of Florida
My comm. expires Oct. 23, 1997
No. CC 311085

RECEIVED

96 FEB -1 AM 11:40

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.

FIRST: That NEEDHAM & ASSOCIATES, INC. desiring to organize under the Laws of the State of Florida, with its principal offices located at 201 S. Orange Ave., Suite 1250, Orlando, Florida 32801, has named DANIEL J. NEEDHAM, whose address is 201 S. Orange Ave., Ste. 1250, Orlando, Florida 32801, as its agent to accept service of process within this State.

SECOND: Having been named to accept service of process for the above state corporation, at the 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.



DANIEL G. NEEDHAM

P96000011347

Daniel J. Needham
201 S. Orange Ave.
Suite 1250
Orlando, FL 32801
(407)244-7414

April 01, 1997

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

200002132792--7
-04/03/97--01093--006
*****35.00 *****35.00

Re: Articles of Dissolution

To Whom it May Concern:

Please find enclosed a check in the amount of \$35.00 which is the filing fee for the Article of Dissolution for Needham and Associates, Inc. 59-3358184.

I trust if you have any questions concerning the information provided on these forms, you will contact me directly at (407) 244-7414. Thank you for handling in a timely manner.

Cordially,



Daniel J. Needham

Enclosures
DJN: rap

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR -3 AM 9:38

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APR 7 1997

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Needham and Associates, Inc.
59-3358184

SECOND: The articles of incorporation were filed on: March 01, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 2 day of apl, 19 97.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Daniel J. Needham

(Typed or printed name)

PRESIDENT

(Title)

97 APR -3 AM 9:38
SECRET
DIVISION