

P 960000068733  
Transmittal Letter

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Fl 32395  
(904) 487-6052

**Subject:** Needham's Customized Pens, Inc.,  
Proposed corporate name

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

(\_\_\$122.50)

These documents were prepared by:

M. Nelson Sales Group, Inc.  
11601 Biscayne Blvd., Suite 306  
N. Miami, Fl 33181  
(305) 895-7655

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**Needham's Customized Pens, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

10900 65th Way North  
Pinellas Park, Florida 34666 33782

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock  
Par Value \$1.00 each

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Mr. Michael A. Nelson  
11601 Biscayne Blvd., 306  
N. Miami, Florida 33181

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CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
STATE OF FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and the street address(s) of the incorporator(s) to these Articles of Incorporation is (are):

President:

Winston E. Needham  
10900 65th Way North  
Pinellas Park, Florida 34666 33782

Vice President:

Winston E. Needham

Treasurer:

Winston E. Needham

Secretary:

Winston E. Needham

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of August, 1996.

  
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Signature

  
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Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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STATE  
FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**Needham's Customized Pens, Inc.**

2. The name and address of the registered agent and office is:

Michael A. Nelson  
M. Nelson Sales Group, Inc.,  
11601 Biscayne Blvd., Suite 306  
Miami, Fl 33181

Having been named the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointments as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature



Signature