

P96000077033

Sheldon P. Davis
ATTORNEY AT LAW

MEMBER
FLORIDA BAR
PENNSYLVANIA BAR

SUITE 000
100 S. ADRIAN DRIVE
P.O. BOX 737
TAMPA, FLORIDA 33601

TEL: (813) 229-7292
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August 28, 1996

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

RECEIVED
SEP 11 1996
TALLAHASSEE, FL

Re: Filing of Articles of Incorporation
~~NEEDHAM DEVELOPMENT CORPORATION~~
NEEDHAM REALTY & DEVELOPMENT CORPORATION
Gentlemen:

Enclosed herewith for filing is an original and a copy of the Articles of Incorporation and Designation of Registered Agent of **NEEDHAM DEVELOPMENT CORPORATION**, a new corporation.

Also enclosed is a check in the amount of \$70.00 to cover the filing fee for a corporation and registered agent designation.

If any further information is required, please advise.

Sincerely yours,

Sheldon P. Davis
Sheldon P. Davis

SPD/sec
enclosures

FILED
SEP 15 AM 9:25
TALLAHASSEE, FL

W-10554
KR 9.5
9.17



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 5, 1996

SHELDON P. DAVIS, ESQ
100 S. ASHLEY DRIVE
P.O. BOX 737
TAMPA, FL 33601

SUBJECT: NEEDHAM DEVELOPMENT CORPORATION
Ref. Number: W96000018554

We have received your document for NEEDHAM DEVELOPMENT CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) NEEDHAM DEVELOPMENT CORPORATION, Document number P94000028817, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1995 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$575.00, therefore, there is a balance of \$505.00 due. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 996A00041558

ARTICLES OF INCORPORATION
OF
NEEDHAM REALTY & DEVELOPMENT CORPORATION

FILED
SEP 16 2008
TAMPA, FLORIDA

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be: NEEDHAM REALTY & DEVELOPMENT CORPORATION.

ARTICLE II

Principal Office

The principal office of this corporation is located at 100 S. Ashley Drive, Suite 890, Tampa, Florida 33602.

ARTICLE III

Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000 shares of voting common stock.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office of this corporation shall located be at 100 S. Ashley Drive, Suite 890, Tampa, Florida 33602;

and the initial registered agent of this corporation shall be Sheldon P. Davis, Esquire.

ARTICLE V

Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) member, the exact number of directors to be fixed from time to time by the stockholders or the by-laws.

ARTICLE VI

Incorporator

The name and address of the incorporator making these Articles of Incorporation is: Sheldon P. Davis, Esquire, 100 S. Ashley Drive, Suite 890, Tampa, Florida 33602.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for uses and purposes therein stated.

Sheldon P. Davis
INCORPORATOR

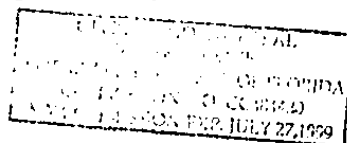
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 13th day of September, 1996 personally appeared Sheldon P. Davis, Esquire, to me well known to be the person described in and who signed the foregoing Articles of Incorporation and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Sheldon P. Davis
Notary Public, State of Florida



**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:

That NEEDHAM REALITY & DEVELOPMENT CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Tampa, County of Hillsborough, State of Florida, has named Sheldon P. Davis, Esquire, located at 100 S. Ashley Drive, Suite 890, City of Tampa, County of Hillsborough, State of Florida, 33602, 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 provision of said Act relative to keeping open said office.

By: _____

Sheldon P. Davis
(Registered Agent)

FILED

96 SEP 16 AM 9:25

SECRET

P9-6000077033

Sheldon P. Davis

ATTORNEY AT LAW

MEMBER
FLORIDA BAR
PENNSYLVANIA BAR

SUITE 800
FIRST UNION BUILDING
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FILED
97 FEB 21 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 18, 1997

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-02/21/97--01026--003
*****35.00 *****35.00

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

Re: Needham Realty & Development Corporation/
Needham Investments and Development Corporation

Dear Sir/Madam:

Enclosed for filing are Articles of Amendment to Articles of Incorporation of Needham Realty & Development Corporation. Also enclosed is a check in the amount of \$35.00 representing the filing fee.

Please file same and return to me in the enclosed self-addressed, stamped envelope.

Sincerely yours,

Sheldon P. Davis
Sheldon P. Davis

SPD/lmf
Enclosures

VS FEB 25 1997

NO COPY

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEEDHAM REALTY & DEVELOPMENT CORPORATION

FILED
97 FEB 21 AM 9:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. ARTICLE I of the Articles of Incorporation of Needham Realty & Development Corporation is amended to read as follows:

ARTICLE I

Name

The name of this corporation shall be: NEEDHAM INVESTMENTS AND DEVELOPMENT CORPORATION.

2. The foregoing amendment was adopted by all shareholders of the corporation on February 17, 1997.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment on February 17, 1997.



President



Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this 17th day of February, 1997, the foregoing instrument was acknowledged before me by NEIL LAYTON as President and Secretary of the corporation on behalf of the corporation.

Linda M. Ford
Notary Public, State of Florida
My Commission Expires:

