

F12000002574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

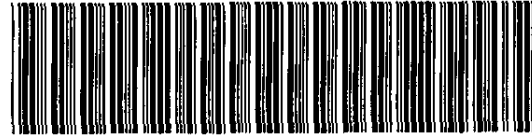
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



000235545040

05/30/12--01023--016 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 19 PM 2:48

9/5/2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Next Level Foundation
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

John Swain

Name of Person

The Next Level Foundation

Firm/Company

409 E 135th St

Address

Burnsville, MN 55337

City/State and Zip Code

johnswain@thenextlevelminnesota.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Swain

Name of Person

at (612)

309-8467

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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12 JUN 19 PM 4:07

SECRETARY OF STATE
DEPARTMENT OF STATE

May 31, 2012

JOHN SWAIN
THE NEXT LEVEL FOUNDATION
409 E 135TH ST
BURNSVILLE, MN 55337

SUBJECT: THE NEXT LEVEL FOUNDATION INC
Ref. Number: W12000030028

We have received your document for THE NEXT LEVEL FOUNDATION INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

Please complete #8 of the application or include the attachment referenced.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 112A00015664

12 JUN 19 PM 2:48

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned John Swain, do hereby certify
(Name)

that this Resolution of the Board of Directors of Minnesota
The Next Level Foundation
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Minnesota
was duly adopted on June 8, 2012

Be it resolved, that The Next Level Foundation
(Corporate Name)

organized and existing in the State of Minnesota, hereby adopts the name
The Next Level Miami Dade INC. for use in Florida.

Dated: June 8, 2012

John Swain
Signature of either Chairman, Vice Chairman or any officer

John Swain
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. The Next Level Foundation
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Minnesota 3. 26-4654509
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-20-2009 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 409 E 135th St. Burnsville, MN 55337
(Principal office address)
- 409 E 135th St. Burnsville, MN 55337
(Current mailing address)
8. Please see attached
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

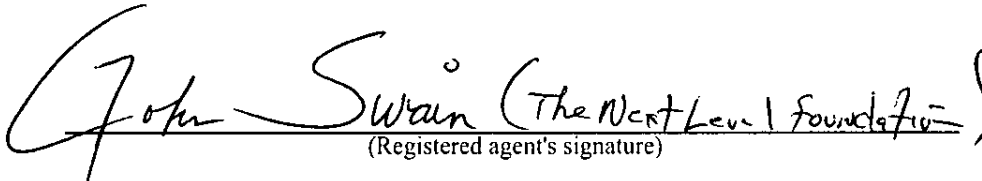
Name: John Swain

Office Address: 15815 NW 19th Ave.

Opa Locka, Florida 33054
(City) (Zip Code)

10. Registered agent's acceptance:

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


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: John Swain

Address: 409 E 135th St. Burnsville, MN 55337

Vice Chairman: Cherrelle Swain

Address: Don Fadrique 23, 2A Sevilla, Sevilla 41009 Spain

Director: Deborah Jones

Address: 15815 NW 19th Ave. Opa Locka ^{FL} 33054

Director: Natalie Cargile

Address: 4905 Oakwood Court Midland, Texas 79707

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Stacy Swain

Address: 409 E 135th St. Burnsville, MN 55337

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Swain, Cherrelle Swain, Deborah Jones, Stacy Swain, Natalie Cargile
(Typed or printed name and capacity of person signing application)

John Swain - Cherrelle Swain - Deborah Jones - Natalie Cargile - Stacy Swain
(Chairman) Vice Chairman / Directors / Directors / Treasurer



EIN: 26-4654509
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TALLAHASSEE, FLORIDA

**ATTACHMENT--- THE APPLICATION BY FOREIGN NOT FOR PROFIT
CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

8. The mission of The Next Level Foundation is to foster a commitment to young people that will promote a Getting Set for Success Curriculum with focus on Education, Athletics, Self Esteem/Motivation, Community Service and Control Theory. Our mission results in pro-social friendships, strong leadership and interpersonal skills and a reestablished a hope in the future.

The Next Level Foundation is established to promote educational programs and events that are designed to provide family support and to raise the educational levels of students including members of the minority community, who are substantially unemployed, underemployed, or those whose income is below the federal poverty guidelines; to foster and promote interest and concern for the problems of youth so educational and economic opportunities may be expanded.

The goals of the Next Level Foundation are dynamic. More than anything, we aspire to provide youth steady educational resources through enhanced literacy, interactive programs, and events which enable our students to be admitted and excel in college, develop constructive life paths, be conscious of their physical and mental health thereby tapping into the power of their abilities and interests.

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DIVISION OF CORPORATIONS
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**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: The Next Level Foundation

Date filed: 04/20/2009

File Number: 3307386-2

Minnesota Statutes, Chapter: 317A

Home Jurisdiction: Minnesota

This certificate reflects data thru: 03/01/2012

This certificate has been issued on: 04/02/2012

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Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota