

F14000002651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

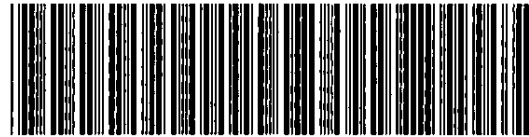
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/12/14--01037--005 **78.75

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14 JUN 19 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CW14-30624

2 06/20/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2014

LEROY EARLY
NEXT GENERATION ACADEMY INC.
P. O. BOX 1570
POMPANO BEACH, FL 33061-1570

SUBJECT: NEXT GENERATION ACADEMY INC.
Ref. Number: W14000030624

We have received your document for NEXT GENERATION ACADEMY 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):

You failed to make the correction(s) requested in our previous letter.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 014A00010410



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14 JUN -3 AM 10:48

FILE
TALLAHASSEE, FLORIDA

May 14, 2014

LEROY EARLY
NEXT GENERATION ACADEMY INC.
P. O. BOX 1570
POMPANO BEACH, FL 33061-1570

SUBJECT: NEXT GENERATION ACADEMY INC.
Ref. Number: W14000030624

We have received your document for NEXT GENERATION ACADEMY 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.

The document number of the name conflict is L05000090002 (NEXT GENERATION ACADEMY LLC).

The entity's date of incorporation/organization must be listed in the document.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The document must contain both the street address of the principal office and the mailing address of the entity.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return the corrected original and one copy of 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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 014A00010410

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Next Generation Academy Inc.
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 Status" 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:

Leroy Early
Name of Person

Next Generation Academy Inc.
Firm/Company

P.O. Box 1570
Address

Pompano Beach FL 33061-1570
City/State and Zip Code

leroy@nextgenerationacademyinc.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leroy Early at (954) 728-0592
Name of Person 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

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Leroy Early, do hereby certify
(Name)

that this Resolution of the Board of Directors of Next Generation
Academy Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Alabama,
was duly adopted on April 25, 2013.

Be it resolved, that Next Generation Academy Inc.,
(Corporate Name)

organized and existing in the State of Alabama, hereby adopts the name
NG Academy Inc. for use in Florida.

Dated: 5/24/14



Signature of either Chairman, Vice Chairman or any officer

Leroy Early
Type or print name

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

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TALLAHASSEE, FLORIDA

**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. Next Generation Academy Inc.
(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. Alabama 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2 April 2013 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 2060 NW 1st Ave, Pompano Beach FL 33060
(Principal office address)
P.O. Box 1570, Pompano Beach FL 33061
(Current mailing address)
8. Youth mentoring programs
(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: LeRoy Early

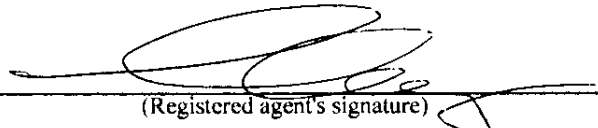
Office Address: 2060 NW 1st Ave

Pompano Beach, Florida 33060
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Leroy Early

Address: 2060 NW 1st Ave
Pompano Beach FL 33060

Vice Chairman: Gralan Early

Address: 431 E Wayne St Apt 67
Fort Wayne, IN 46803

Director: Helga Portela

Address: 5136 Truemper Way Apt 4
Fort Wayne, IN 46815

Director: Kethia Phelizer

Address: 3701 Conshohocken Ave Apt 510
Philadelphia PA 19131

B. OFFICERS

President: Leroy Early

Address: 2060 NW 1st Ave
Pompano Beach FL 33060

Vice President: Gralan Early

Address: 431 E Wayne St Apt 67
Fort Wayne IN 46803


Secretary: Helga Portela

Address: 5136 Truemper Way Apt 4 Fort Wayne IN 46815

Treasurer: Kethia Phelico

Address: 3701 Conshohocken Ave Apt 510 Philadelphia PA 19131

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. Leroy Early President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Next Generation Academy Inc. was formed in Jefferson County, Alabama on April 23, 2013. The Alabama Entity Identification number for this entity is 280-917. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

6/17/2014

Date

A handwritten signature in dark ink, appearing to read 'Jim Bennett', is written over a horizontal line.

Jim Bennett

Secretary of State