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COVER LETTER

TO: New Filing Section

Division of Corporations

NEXT20 FOUNDATION INC.

SUBJECT:

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:

BARON BERRY

Name of Person

NEXT20 FOUNDATION INC.

Firm/Company

PO BOX 1043

Address

SANTA ROSA BEACH, FL 32459

City/State and Zip Code

T.R.BERRY@GMAIL.COM

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

For further information concerning this matter, please call:

THERESA BERRY

Name of Person

at (850) 687-0936

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

**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:

NEXT20 FOUNDATION INC.

1. _____
(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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **OKLAHOMA** 3. **45-5322905**
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **MAY 8, 2012** 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.)

357 CARSON OAKS LANE SANTA ROSA BEACH, FLORIDA 32459

7. _____
(Principal office address)
- P.O. BOX 1043 SANTA ROSA BEACH, FLORIDA 32459**
(Current mailing address)

SEE ATTACHMENT

8. _____
(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)

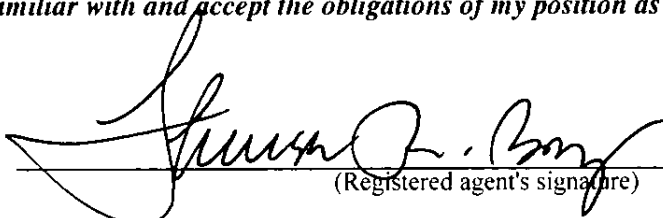
Name: **THERESA BERRY**

Office Address: **357 CARSON OAKS LANE**

SANTA ROSA BEACH, Florida **32459**
(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.

NEXT20 FOUNDATION INC.
P.O. BOX 1043
SANTA ROSA BEACH, FLORIDA 32459

LINE 8-PURPOSE

THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR
CHARITABLE PURPOSES UNDER SECTION 501(c)(3) OF
THE INTERNAL REVENUE CODE, OR CORRESPONDING
SECTION OF ANY FUTURE FEDERAL TAX CODE

15 MAY 11 PM 12:46
401 P.O. BOX 1043
SANTA ROSA BEACH, FLORIDA 32459

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: BARON BERRY
Address: 357 CARSON OAKS LANE
SANTA ROSA BEACH, FLORIDA 32459

Vice Chairman: ANN MASSEY
Address: P.O. BOX 1942
SANTA ROSA BEACH, FLORIDA 32459

Director: MARGO HOLDER
Address: 200 SANDAL LANE #221
PANAMA CITY BEACH, FLORIDA 32413

Director: _____
Address: _____

B. OFFICERS

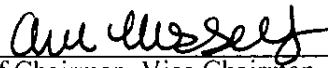
President: BARON BERRY
Address: 357 CARSON OAKS LANE
SANTA ROSA BEACH, FLORIDA 32459

Vice President: ANN MASSEY
Address: P.O. BOX 1942
SANTA ROSA BEACH, FLORIDA 32459

Secretary: MARGO HOLDER
Address: 200 SANDAL LANE #221 PANAMA CITY BEACH, FLORIDA 32413

Treasurer: MARGO HOLDER
Address: 200 SANDAL LANE #221 PANAMA CITY BEACH, FLORIDA 32413

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. ANN MASSEY - VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE



15 MAY 11 PM 12:49

**CERTIFICATE OF GOOD STANDING
DOMESTIC NOT FOR PROFIT CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that NEXT20 FOUNDATION whose registered agent is GARY SHOTTON, with its registered office at 2017 W ROCKPORT ST. BROKEN ARROW 74012 0443 USA Oklahoma is a Domestic Not For Profit Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 9th day of April, 2015.

A handwritten signature in cursive script, appearing to read "Chris Benz", is written over a horizontal line.

Secretary Of State