

F7000005030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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COMMISSIONS

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NextGen Associates, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Heather DeVore
Name of Person
NextGen Associates, Inc.
Firm/Company
500 Sequoia Ave.
Address
Ontario, CA 91761
City/State and Zip code
hdevore@abmgllc.net
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather DeVore at (909) 227-0443
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

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 CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. NextGen Associates, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

NextGen Associates bu EMT Inc.

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

2. DE

(State or country under the law of which it is incorporated)

3. 47-3733159

(FEI number, if applicable)

4. 4-13-15

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. 9-13-17

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 500 Sequoia Avenue Ontario, CA 91761

(Principal office address)

same

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Registered Agents Inc - Bill Havre

Office Address:

3030 N. Rocky Point Dr. #150-A

Tampa

(City)

, Florida

33607

(Zip code)

9. 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.

Bill Havre

(Registered agent's signature)

0. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Bob D. Roberts, Jr.

Address: 12 Princeville Ln
Las Vegas, NV 89113

Vice Chairman: Michael Demeter

Address: 34870 Arroyo Rd.
Lake Elsinore, Ca 92530

Director: William R. Elliott, III

Address: 21229 Gatlinburg Rd.
Bullard, TX 75757

Director: Frederick M. Bower

Address: 5634 Sycamore Ave.
Rialto, Ca 92377

B. OFFICERS

President: Michael Demeter

Address: 34870 Arroyo Rd.
Lake Elsinore, Ca 92530

Vice President: Bob D. Roberts, Jr.

Address: 12 Princeville Ln.
Las Vegas, NV 89113

Secretary: Frederick M. Bower

Address: 5634 Sycamore Ave. Rialto, Ca 92377

Treasurer: William R. Elliott, III

Address: 21229 Gatlinburg Rd. Bullard, TX 75757

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

12. ☒ 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. William R. Elliott, III / CFO & Treasurer

(Typed or printed name and capacity of person signing application)

Delaware

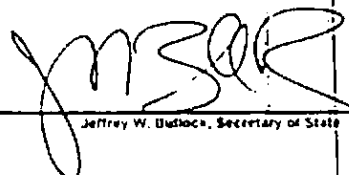
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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEXTGEN ASSOCIATES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEXTGEN ASSOCIATES, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF APRIL, A.D. 2015.




Jeffrey W. Bullock, Secretary of State

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SR# 20176659200

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203415228

Date: 10-18-17