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TRANSMITTAL LETTER

FILED

01 FEB - 1 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Next Level Promotions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003622663--4
-02/01/01--01042--007
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Rhonda Henning for Next Level Promotions Inc.
Name (Printed or typed)

1672 Hibiscus Drive
Address

Sanibel, Florida 33957
City, State & Zip

941/472-3121 Email: rah1149@yahoo.com
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

✓
Bh 2/2/01

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

NEXT LEVEL PROMOTIONS, INC.

THE UNDERSIGNED for the purpose of forming a corporation under the laws of the State of Florida under the corporate name of NEXT LEVEL PROMOTIONS, INC. sets forth and declares:

CHARTER

ARTICLE I

The name of the Corporation shall be NEXT LEVEL PROMOTIONS, INC.

ARTICLE II

The principal place for the transaction of its business shall be 1672 Hibiscus Drive, , Sanibel, County of Lee, State of Florida 33957. The Corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the Corporation may, by resolution, designate.

ARTICLE III

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The amount of the capital stock of this Corporation shall be One Hundred (100) shares of One Dollar (\$1.00) par value stock, which said stock shall be non-assessable to be held, sold and paid for at such time and in such manner as the Board of Directors may from time to time determine. All of the capital stock shall be common stock.

The Corporation shall commence business upon receipt of the Certificate of Incorporation from the Secretary of State.

ARTICLE V

The Corporation shall have a Board of Directors of not less than three (3) and may be increased to not more than five (5) Directors. The number of Directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the By-Laws.

The officers by whom the business of said Corporation shall be conducted shall be a President, who shall be a Director, a Secretary and Treasurer, and such other officers, agents and factors shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The names and post office addresses of the officers and first Board of Directors who shall conduct the business of the Corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Steven Sentes	President	406 SE 10 th Ave. Cape Coral, FL 33990
Michael C. Henning	Vice-President	1672 Hibiscus Drive Sanibel, Florida 33957
Cindy Sentes	Secretary	406 SE 10 th Ave. Cape Coral, FL 33990
Rhonda A. Henning	Treasurer	1672 Hibiscus Drive Sanibel, Florida 33957

ARTICLE VI

The street address of the initial registered office of this Corporation is 1672 Hibiscus Drive, Sanibel, Florida 33957, and the name of the initial registered agent of this Corporation at that address is: RHONDA HENNING. By executing these Articles, the initial registered agent acknowledges that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

The names and post office addresses of such subscribers of these Articles of Incorporation, with the amount of stock subscribed for and agreed to be taken by each are as follows:

<u>NAME</u>	<u>NUMBER OF SHARES</u>	<u>ADDRESS</u>
Steven Sentes	25	406 SE 10 th Ave. Cape Coral, FL 33990
Cindy Sentes	25	406 SE 10 th Ave. Cape Coral, FL 33990
Michael C. Henning	25	1672 Hibiscus Drive Sanibel, Florida 33957
Rhonda A. Henning	25	1672 Hibiscus Drive Sanibel, Florida 33957

ARTICLE VII

The name and the address of the incorporator is Rhonda A. Henning 1672 Hibiscus Drive Sanibel, FL 33957.

ARTICLE VIII

The amount of indebtedness or liability to which the Corporation at any time may subject itself shall be unlimited.

ARTICLE IX

The initial By-Laws of this Corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the shareholders or the Directors. The shareholders may amend, alter or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law adopted by the shareholders, nor may the Directors adopt By-Laws which would be in conflict with the By-Laws adopted by the shareholders.

ARTICLE X

Each Director and officer of the Corporation, whether or not then in office, shall be indemnified by the Corporation against all cost and expense reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a Director or officer of the Corporation, said expense to include attorneys' fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit or proceeding to have been derelict in the performance of his duty as such officer or Director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such Director or officer.

ARTICLE XI

A Director or officer of the Corporation shall not be disqualified by his office from dealing or contracting with the Corporation either as a vendor, purchaser or otherwise, nor shall any transaction or contract of the Corporation be void or voidable by reason of the fact that any Director or officer or any firm of which any Director or officer is a shareholder, officer, or Director, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved either (a) by a vote of a majority of a quorum of the Board of Directors, without counting in such majority or quorum any Director so interested or member of a firm so interested, or a shareholder, officer or Director of a Corporation so interested; or (b) by the written consent, or by the vote of any shareholders meeting of the holders of record, of a majority of all the outstanding shares of stock in the Corporation entitled to vote, nor shall any Director or officer be liable to account to the Corporation for any profits realized by or from or through any such transaction or contract authorized, ratified or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a shareholder, officer or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.

IN WITNESS WHEREOF, we, the undersigned, being the Officers and Directors of hereinbefore mentioned and the incorporators of the Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge, and file the foregoing Articles of Incorporation, hereby certifying that the facts therein stated are true, and hereby, respectively, agree to take the number of shares of stock hereinbefore set forth at the consideration stated, and accordingly set our hands and seals at Sanibel, Florida, this 28th day of December, 2000.

Steven Sentes
Steven Sentes, President

Michael C. Henning
Michael C. Henning, Vice-President

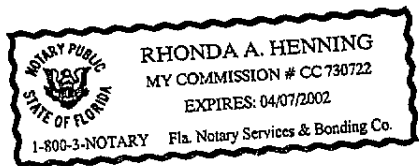
Cindy Sentes
Cindy Sentes, Secretary

Rhonda A. Henning
Rhonda A. Henning, Treasurer

STATE OF FLORIDA
COUNTY OF LEE

THE FORGOING INSTRUMENT WAS SUBSCRIBED BEFORE ME THIS 28th day of December, 2000 by Steven Sentes, who is personally known to me.

Seal



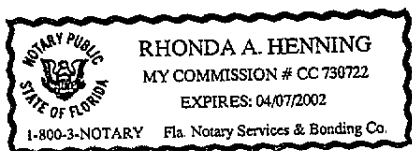
Rhonda A. Henning
Notary Public, State of Florida
Printed Name Rhonda A. Henning
Commission Number CC 730722
Commission Expires 4/7/2002

01 FEB - 1 PM 1:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LEE

THE FORGOING INSTRUMENT WAS SUBSCRIBED BEFORE ME THIS 28th day of December, 2000 by Cindy Sentes, who is personally known to me.

Seal

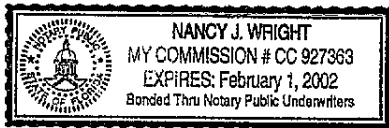



Rhonda A. Henning
Notary Public, State of Florida
Printed Name Rhonda A. Henning
Commission Number CC 730722
Commission Expires 4/7/2002

STATE OF FLORIDA
COUNTY OF LEE

THE FORGOING INSTRUMENT WAS SUBSCRIBED BEFORE ME THIS 28TH day of December, 2000 by
Michael C. Henning, who is personally known to me.

Seal

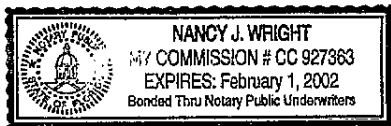




Notary Public, State of Florida
Printed Name NANCY J. WRIGHT
Commission Number 927363
Commission Expires 2/1/2002

STATE OF FLORIDA
COUNTY OF LEE

THE FORGOING INSTRUMENT WAS SUBSCRIBED BEFORE ME THIS 28TH day of December, 2000 by
Rhonda A. Henning, who is personally known to me.

Seal




Notary Public, State of Florida
Printed Name NANCY J. WRIGHT
Commission Number 927363
Commission Expires 2/1/2002