

PS000026978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

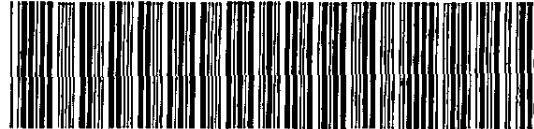
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300046420933

FILED

2005 FEB 14 P 4:49

STATE OF NEW YORK
DEPARTMENT OF TAXATION
AND FINANCE

02/14/05--01077--023 **78.75

2-22-05
MC

LEONARD ALTERMAN

ATTORNEY AT LAW

9218 Cypress Green Drive • Suite 11 • Jacksonville, Florida 32256

Telephone: (904) 739-3440 • Fax: (904) 730-7722

E-mail: alterlaw@aol.com • www.leonardalterman.com

February 11, 2005

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

Re: New Generation Solutions, Inc.

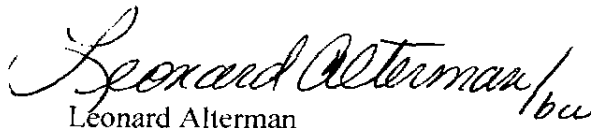
Gentlemen and Ladies:

I am enclosing an original and one copy of the Articles of Incorporation and Designation of Registered Agent of NEW GENERATION SOLUTIONS, INC. Also enclosed is my trust account check in the amount of \$78.75 as payment for the following amounts:

\$35.00 - Filing Fee
8.75 - Certified Copy
35.00 - Resident Agent Designation

I would appreciate your returning the certified copy to me at your earliest convenience. Thank you for handling this.

Sincerely,


Leonard Alterman

LA/bjw
Enclosures
cc: Mirza Cosic

ARTICLES OF INCORPORATION
OF
NEW GENERATION SOLUTIONS, INC.

FILED
2005 FEB 14 P 4:49
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

The undersigned for the purpose of organizing and incorporating a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

ARTICLE I

NAME OF THE CORPORATION

The name of this corporation shall be: NEW GENERATION SOLUTIONS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be at: 3832-010 Baymeadows Road, Suite 380, Jacksonville, FL 32217.

ARTICLE III

DURATION OF CORPORATION

This corporation shall exist in perpetuity, unless sooner dissolved in accordance with law; and its existence shall commence on the date of signing of these Articles of Incorporation.

ARTICLE IV

GENERAL PURPOSE

The general purposes for which this corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V

CAPITAL STOCK

The corporation shall have the authority to issue but one class of stock. It shall have the authority to issue 7500 shares of common stock, each of which shall have a par value of \$1.00 and shall have voting rights. Each shareholder shall have preemptive right.

ARTICLE VI

INITIAL REGISTERED OFFICE

The street address of the corporation's initial registered office and the name of its initial registered agent for service of process within the state of Florida at such address are:

| | |
|-------------------|---|
| Registered Agent: | Mirza Cosic |
| Address: | 9360 Cumberland Station Drive Jacksonville, FL 32257 |

ARTICLE VII

DIRECTORS

The corporation shall have not less than one and not more than five directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by the law or by the by-laws but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the initial directors of the corporation are as follows:

MIRZA COSIC
9360 Cumberland Station Drive
Jacksonville, FL 32257

MATTHEW KILGOUR
1979 Silver Birch Place
Middleburg, FL 32068

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is as follows:

MIRZA COSIC
9360 Cumberland Station Drive
Jacksonville, FL 32257

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals on this the
11th day of February, 2005.

Mirza Cosic
MIRZA COSIC

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Mirza G. K.
MIRZA COSIC

Date 2-11-05

FILED

2005 FEB 14 P 4:50

SECRETARY OF STATE
DIVISION OF CORPORATIONS