

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

RESUBMISSION
PLEASE HONOR ORIGINAL
DATE OF SUBMISSION
AS FILE DATE

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000223451 3)))



H06000223451 3ABCK

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

FLORIDA PROFIT/NON PROFIT CORPORATION

Next Generation Innovative Solutions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2006 SEP -8 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
T. Burch SEP 12. 2006

UCC SERVICES
850-205-0381

Fax:8506816011
9/11/2006 10:18

Sep 11 2006 14:00 P.02

PAGE 001/001 Florida Dept of State



September 11, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations
UCC FILING & SEARCH SERVICES, INC.

SUBJECT: NEXT GENERATION INNOVATIVE SOLUTIONS, INC.
REF: W06000039759

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H06000223451
Letter Number: 006A00054619

**ARTICLES OF INCORPORATION
OF
Next Generation Innovative Solutions, Inc.**

The undersigned, being over the age of eighteen (18) acting as incorporator of a Corporation under the Florida Business Corporation Act, adopt in duplicate the following Articles of Incorporation for such Corporation.

**ARTICLE I
NAME**

The name of this corporation is **Next Generation Innovative Solutions, Inc.**

**ARTICLE II
DURATION**

This corporation has perpetual existence.

**ARTICLE III
CORPORATION PURPOSES**

The purpose or purposes for which the Corporation is organized are all things necessary or convenient to carry out any lawful business, including those itemized under the Florida Business Corporation Act, sections 607.030 and 607.0302, including any amendments thereto or successor statute that may hereinafter be enacted.

**ARTICLE IV
CAPITALIZATION**

The total number of shares which the Corporation shall have authority to issue is 5,000,000, which shall be Common Stock, of \$0.001 par value.

**ARTICLE V
NO PREEMPTIVE RIGHTS**

Except as may otherwise be provided by the Board of Directors, no preemptive rights shall exist with respect to shares of stock or securities convertible into shares of stock of this corporation.

**ARTICLE VI
NO CUMULATIVE VOTING**

Each shareholder entitled to vote at any election for Directors shall have the right to vote, in person or by proxy, one vote for each share of stock owned by such shareholder for as many persons as there are Directors to be elected and for whose election such shareholder has a right to vote, and no shareholder shall be entitled to cumulate their votes.

2006 SEP -8 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII BYLAWS

The Board of Directors shall have the power to adopt, amend or repeal the Bylaws or adopt new Bylaws. Nothing herein shall deny the concurrent power of the shareholders to adopt, alter, amend or repeal the Bylaws.

ARTICLE VIII REGISTERED OFFICE AND ADDRESS

The name and Florida Street address of the registered agent is: Mary Adams, 14477 Big Brush Lane, Jacksonville, Florida 32258.

ARTICLE IX PRINCIPAL PLACE OF BUSINESS

The principal place of business is: 14477 Big Brush Lane, Jacksonville, Florida 32258.

ARTICLE X AMENDMENT TO ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in any manner now or hereafter permitted by law, and all rights and powers conferred herein on the shareholders and directors of this corporation are subject to this reserved power.

ARTICLE XI BOARD OF DIRECTORS/OFFICERS

A. Board of Directors.

The qualifications, terms, of office, manner of election, time and place of meetings, and powers and duties of the Directors shall be prescribed in the Bylaws, but the number of first Directors shall be one and shall serve until the first annual meeting of shareholders or until his successor is elected and qualified; the name and post office address of the first Director is as follows:

<u>Name</u>	<u>Address</u>
Alan B. Adams	10620 West 12 Avenue, #168, Spokane, WA 99224

B. Officers.

The names and addresses of the first officers of the Company are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Alan B. Adams	President, Secretary, Treasurer	10620 West 12 Avenue, #168, Spokane, WA 99224

**ARTICLE XII
LIMITATION OF LIABILITY**

To the fullest extent permitted by the Florida Business Corporation Act, as it now exists or may hereafter be amended, a Director of the corporation shall not be liable to the corporation or its stockholders for monetary damages for conduct as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act as the same exists or may hereafter be amended. Any repeal or modification of this paragraph by the stockholders of the corporation shall be prospective only and shall not adversely affect any limitation on the personal liability of a director of the Corporation existing at the time of such repeal or modification.

**ARTICLE XIII
SHAREHOLDER CONSENT**

To the extent permitted by the Florida Business Corporation Act, shareholders may take action without a meeting, by less than unanimous written consent of all shareholders entitled to vote on the action.

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Alan B. Adams	10620 West 12 Avenue, #168, Spokane, WA 99224

Executed in duplicate this 06 day of September, 2006.

Alan B. Adams
ALAN B. ADAMS, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

<u>Mary E Adams</u> Signature/Registered Agent	<u>9/4/06</u> Date
<u>Alan B. Adams</u> Signature/Incorporator	<u>06 SEP 06</u> Date