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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/9/07

COVER LETTER

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

FILED
07 JAN -9 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: NextPhase Business Solutions, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Ian D Campbell

Name (Printed or typed)

6341 Weatherwood Cir

Address

Wesley Chapel FL 33544

City, State & Zip

813-613-5777

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
NEXTPHASE BUSINESS SOLUTIONS, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be : NextPhase Business Solutions, Inc.

ARTICLE II. ADDRESS

The mailing address of the corporation is : 6341 Weatherwood Cir
Wesley Chapel FL 33544

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares the corporation is authorized to have outstanding at any time is 100,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6341 Weatherwood Cir, Wesley Chapel, FL 33544, and the name of the corporation's initial registered agent at that address is Ian D. Campbell.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Name

Ian D. Campbell

Address

6341 Weatherwood Cir
Wesley Chapel, FL 33544

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Name

Ian D. Campbell

Address

6341 Weatherwood Cir
Wesley Chapel, FL 33544

The incorporator of the corporation assigns to this corporation his rights under section Chapter 607, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

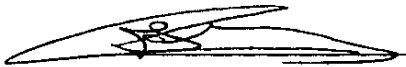
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in the Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for purposes of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 2nd day of January, 2007.



Ian D. Campbell
Incorporator

01-02-2007

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That NextPhase Business Solutions, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 6341 Weatherwood Cir, Wesley Chapel, Florida 33544 State of Florida, has named Ian D. Campbell, as its agent to accept service of process within state.

ACKNOWLEDGEMENT:

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment and agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and I am familiar with, and accept, the obligations of that position.



Ian D. Campbell

01-02-2007

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