

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

NextGen Green Building Products, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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2009 DEC -9 AM 9:12

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09 DEC -9 AM 8:52

J. Shivers DEC 10 2009

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COVER LETTER

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

SUBJECT: NextGen Green Building Products, 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: Karmelia Fredrick, Legalzoom.com, Inc.

Name (Printed or typed)

7083 Hollywood Blvd., Ste 180

Address

Los Angeles, CA 90028

City, State & Zip

323-962-8600 ext. 883

Daytime Telephone number

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE I NAME

The name of the corporation shall be:

NextGen Green Building Products, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

2400 Deer Creek C.C. Blvd. #705, Deerfield Beach, FL 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:

101,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Joseph P. Miller, Jr., President 2400 Deer Creek C.C. Blvd. #705, Deerfield Beach, FL 33442

Donna L. Miller, Secretary 2400 Deer Creek C.C. Blvd. #705, Deerfield Beach, FL 33442

Donna L. Miller, Treasurer 2400 Deer Creek C.C. Blvd. #705, Deerfield Beach, FL 33442

Donna L. Miller, Director 2400 Deer Creek C.C. Blvd. #705, Deerfield Beach, FL 33442

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Donna L. Miller 2400 Deer Creek C.C. Blvd. #705, Deerfield Beach, FL 33442

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Karmelia Fredrick, Legalzoom.com, Inc., 7083 Hollywood Blvd., Ste 180, Los Angeles, CA 90028

 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

Donna L. Miller
 Signature/Registered Agent Donna L. Miller

Karmelia Fredrick
 Signature/Incorporator Karmelia Fredrick, Legalzoom.com, Inc.

12/08/2009
 Date
12/09/2009
 Date

FILED
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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**Attachment to
Certificate of Incorporation of
NextGen Green Building
Products, Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 101,000 of which 100,000 shares of par value 1,000 per share shall be designated as Common Stock and 1,000 shares of par value 1,000 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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