# **Electronic Articles of Incorporation For**

P11000047792 FILED May 18, 2011 Sec. Of State bmcknight

NXGEN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: NXGEN, INC.

## **Article II**

The principal place of business address: 7255 SOUTH PRESTWICK PLACE MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:

7255 SOUTH PRESTWICK PLACE MIAMI LAKES, FL. US 33014

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

MARLENE A GARCIA 7255 SOUTH PRESTWICK PLACE MIAMI LAKES, FL. 33014

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARLENE A GARCIA

## **Article VI**

The name and address of the incorporator is:

MARLENE A GARCIA SOUTH PRESTWICK PLACE 7255

**MIAM** 

I LAKES, FL 33014

Electronic Signature of Incorporator: MARLENE A GARCIA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARLENE A GARCIA 7255 SOUTH PRESTWICK PLACE MIAMI LAKES, FL. 33014 US

#### **Article VIII**

The effective date for this corporation shall be:

05/18/2011

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