# 711000108430

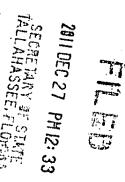
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
•
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



400215138214

RECEIVED DEC 2 7 2011 12/28/11--01015--002 \*\*\*83.75



### William S. Jonassen P.A.

Attorney at Law

December 1, 2011

Delibery Address: 117 6th Street Belleair Beath, FL 33786 Mailing Address: P.O. Box 3305 Clearwater Beach, Florida 33767 Telephone (727) 410-0275

Secretary of State

Bureau of Corporation Records

The Capitol

Tallahassee, Florida 32304

Re: NGT SOLUTIONS, INC.

SECRE BURY OF STATE
TALLAHASSEE, FLOWER

Dear Sir:

Enclosed for filing with your office are original and duplicate copy of Articles of Incorporation for the proposed corporation, NGT SOLUTIONS, INC.

The duplicate copy has been notarized in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return the same to this office in the self-addressed stamped envelope enclosed herewith.

Ι amount of \$83.75 enclose my check in the total representing the filing fee; the return of a certified copy of the Articles of Incorporation, and the fee for the designation of the registered Agent.

Your cooperation and assistance with regards to this matter is most greatly appreciated.

Very truly yours,

William S. Jonassen

WSJ/blj

Enclosures

#### ARTICLES OF INCORPORATION

OF

#### NGT SOLUTIONS, INC.

We, the undersigned, for the purpose of forming a corporation and pursuant to the laws of the State of Florida, and any amendments thereof, do hereby associate ourselves as a body corporate and adopt the following Certificate of Incorporation.

#### ARTICLE I

#### CORPORATE NAME

The name of the Corporation shall be NGT SOLUTIONS, LINC.

#### ARTICLE II

#### NATURE OF BUSINESS

- a) To own, maintain and operate a next generation technologies concern dealing with computer / internet solutions.
- b) As principal, agent, or broker, and on commission or otherwise, to buy, sell, exchange, lease, let grant or take licenses in respect of, improve, develop, repair, manage, maintain and operate real and personal property of every kind.
- c) To manufacture, purchase or otherwise acquire and to own and mortgage, pledge, sell, assign, and transfer or

otherwise dispose of; to invest, trade, deal in and deal with goods, wares, merchandise, and other personal and real property of every class and description whatsoever, except that the corporation will not conduct a banking operation, safe deposit, trust, insurance, surety, express railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, a mutual fire insurance association, state fair or exposition.

- d) To provide to small business concerns the private equity capital and long-term funds, together with the necessary management needed for sound financing of their business operations and for their growth, expansion, and modernization.
- e) To do any and all acts and things for the preservation, protection, improvement and enhancement in value of any and all such securities or evidences of interest therein.
- f) To buy or otherwise acquire, own, hold, manage, and control real and personal property of every description, including its own stock and stock in any other corporation, and to sell and convey, encumber, and mortgage said property, or any part thereof. To acquire, hold, lease, manage, operate, develop, control, build, erect, maintain for the purposes of said corporation, construct reconstruct, or purchase, either directly or through ownership of stock in any other corporation, any lands, residences, buildings,

or other property of the corporation, or any part thereof.

- g) To manage, supervise, operate, control, lease, let and sublet apartments, office buildings, dwelling houses, and all kinds of property of every nature whatsoever.
- h) To buy, sell, manufacture, repair, alter and exchange, let or hire, and deal in all kinds of articles and things which may be required for the purposes of the business, all commonly supplied or dealt in by persons engaged in any such business or which may seem capable of being profitably dealt with in connection with any of the said businesses.
- i) To acquire by purchase, subscription, or otherwise, and to hold for investment and to own, hold, sell, vote and handle shares of stock of other corporations.
- j) To guarantee, to acquire by purchase, subscription, otherwise, hold for investment or otherwise, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock of, or any bonds, securities evidences of indebtedness guaranteed by any or corporation, or corporations of the State of Florida, or any foreign, and while other state or government, domestic or the owner of any other state or government, domestic or foreign, and while the owner of any such bonds, stocks, securities, or evidences of indebtedness, or to exercise all powers and rights and privileges of ownership, including the right to vote thereon for any and all such purposes, to aid

by a loan, subsidy, guarantee, or in any manner whatsoever insofar as the same may be permitted in the case of corporations organized under the general corporation laws of the State of Florida, any corporation whose stocks, bonds, securities, or other obligations are, or may be in any manner and at the time owned, held, or guaranteed, and to do any and all other acts or things for the preservation, protection, improvement, or enhancement in value of any such stocks, bonds, securities, or other obligations, and to all and any such acts or things designated to accomplish any such purpose.

- k) To acquire, hold, own, dispose of and generally deal in goods, concessions, franchises and contracts of every kind; to cause to be formed, to promote and to aid in any way in the formation of any corporation, domestic or foreign.
- 1) To act as financial, business and purchasing agent for domestic and foreign corporations, individuals, partnerships, associations, state governments, or other bodies.
- m) To acquire in any manner, enjoy, utilize, hold, sell, assign, lease, mortgage, or otherwise dispose of letters, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names, or pending applications therefor, relating to or useful in connection with any business of the corporation or

any other corporation in which the corporation may have an interest as a stockholder or otherwise.

- n) To borrow money and contract debts when necessary for the transaction of its business or for the exercise of corporate rights, privileges, or franchises, all for purpose of its incorporation, to issue promissory notes, bills of exchange, debentures obligations and evidences of indebtednesses, payable specified time or times, payable upon the happening of specified event or events, secured and unsecured, from time to time, for monies borrowed or in payment for property acquired, or for any of the objects of its business, secure the same by mortgage or mortgages, or deed or deeds of trust, or pledge; or other lien upon any or all of the property, rights, privileges, or franchises wheresoever situated, acquired be acquired, and to confer upon the holders of any debentures, bonds, evidences of indebtedness of or other the corporation, now or hereafter authorized upon such terms and conditions as shall be fixed by the Board of Directors; to sell, pledge, or otherwise dispose of any and/or all debentures or other bonds, notes, or other obligations such manner and upon such terms as the Board of Directors may deem judicious, subject, however, to the provisions of Article III hereof.
  - o) To do all and everything necessary and proper for the

accomplishment of any of the purposes of the attaining of any of the objects, or the furtherance of any of the powers enumerated in this Certificate of Incorporation, or amendment thereof, necessary or incidental to the protection the benefit of corporation, principal as director, trustee or otherwise, and to, in general, alone in association with other or corporations, associations, firms, individuals; to carry on any business necessary or incidental to the accomplishment of the purposes or the attainment of the objects, or furtherance of such purposes or objects of the corporation, whether or not such business is similar to the purposes and objects set forth in this Certificate of Incorporation, Amendment thereof the foregoing paragraphs construed as enumerating both objects and powers the corporation and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held limit or restrict in any manner the powers of the corporation.

#### ARTICLE III

#### CAPITAL STOCK

The amount of the total authorized capital stock of this corporation shall be One Thousand (1,000) shares of common stock with par value of One Dollar (\$1.00).

The whole or any part of the capital stock of said

corporation shall be payable in lawful money of the United States of America, or property, labor, or services, at a just valuation to be fixed by the Board of Directors.

#### ARTICLE IV

#### AMOUNT OF CAPITAL WITH WHICH TO BEGIN BUSINESS

The amount of the capital with which the corporation shall begin business shall be Five Hundred (\$500.00).

#### ARTICLE V

#### CORPORATE EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI

## REGISTERED AGENT, REGISTERED OFFICE, PRINCIPAL OFFICE AND MAILING ADDRESS

The principal and registered office and mailing address of said corporation shall be 117  $6^{\text{th}}$  Street, Belleair Beach, Pinellas County, Florida 33786. The registered agent of said corporation shall be William S. Jonassen, and his address shall be the same address as that of the registered office set forth above.

#### ARTICLE VII

#### NUMBER OF DIRECTORS

The affairs of the corporation shall be conducted by a

Board of Directors constituting One (1) Member. The number of directors may be increased or diminished from time to time by-laws of the corporation adopted by the stockholders but shall never be less than One (1). The directors of said corporation need not be shareholders.

#### ARTICLE VIII

#### **DIRECTORS**

post office address The name and of the Board of Directors of the corporation who, subject to the provisions this Certificate of Incorporation and by-laws, general corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualify, are follows:

Sean Harkeli 10435 Marble Egret Court West Jacksonville, FL 32257

#### ARTICLE IX

#### NAMES AND POST OFFICE ADDRESSES OF SUBSCRIBERS

The names and addresses of each subscriber to this Certificate of Incorporation are:

Sean Harkeli 10435 Marble Egret Court West Jacksonville, FL 32257

#### ARTICLE X

The original incorporators of the corporation shall have the right, upon its organization, to assign and deliver their subscriptions of stock as set forth in Article IX hereof to any other person or to firms and corporations who may hereafter become subscribers to the capital stock of the corporation, who, upon acceptance of such assignment shall stand in lieu of the original incorporators, and assume and carry out all the rights, liabilities and duties entailed by said subscription, subject to the laws of the State of Florida and the execution of the necessary instruments of said assignment.

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by a vote of a majority of the stockholders owning stock issued and outstanding at that time.

In case of a vacancy on the Board of Directors through death, resignation, disqualification, or other cause such vacancy shall be filled for the unexpired term by the affirmative vote of a majority of the stockholders possessing stock issued and outstanding at the time such vacancy is created. This election will be accomplished by the calling of a special stockholders' meeting, subject to

such vacancy.

In furtherance of, and not in limitation to, the powers conferred by statute, the Board of Directors is expressly authorized:

- a) To make, alter, amend, or repeal the by-laws of the corporation, subject to the by-laws, if any, adopted by the stockholders:
- b) From time to time, to determine whether and to what extent, and to what times and place, and what conditions and regulations, the acts and books of the corporation (other than the stock ledger) or any of them, shall be open to inspection of the stockholders, and no stockholder shall have the rights of inspecting any account, book or document of the corporation, except as conferred by Statute, unless authorized by resolution of the stockholders or directors.

The corporation may at any meeting of the Board of Directors, sell, lease, or exchange all of its property and assets, including its good will, and its corporate franchise or any property and assets essential to its corporate business securities of any other corporation or corporations, or for such other consideration as its Board of Directors may deem expedient, and for the best interest of the corporation when and as authorized by the affirmative vote of at least two-thirds of the stockholders possessing stock, issued and outstanding, at such time.

Both stockholders and directors shall have power, if the by-laws so provide, to hold their meetings either within or without the State of Florida, to have one or more offices, and to keep the books of the corporation, subject to the provisions of the laws of the State of Florida, at such place as may from time to time, be designated by the Board of Directors.

other transaction between the contract, or corporation or any other corporation in the absence fraud, shall be effected or invalidated by the fact that any one or more of the directors of the corporation is, or are interested in, or is a director or officer, or are directors or officers, of such other corporation, and any director or directors, individually or jointly, may be a party to or are may be interested in parties to, or such contract transaction of the corporation, or in which the corporation is interested, and no contract, account or transaction of the corporation with any person or persons, firm or corporation in the absence of fraud will be affected invalidated by the fact that any director or directors the corporation shall be a party or are parties to, or are interested in such contract, account or transaction, or any way was connected with such person or persons, firm or every person who corporation, and each and director, or who may become a director, of the corporation is hereby relieved from any liability that might otherwise exist from the contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Certificate of Incorporation at Largo, Pinellas County, Florida, for the purposes aforesaid, on this the day of December, 2011.

SEAN HARKELI

STATE OF FLORIDA: COUNTY OF PINELLAS:

I HEREBY CERTIFY that on this 2000 day of December, 2011, before me personally appeared SEAN HARKELI, who, is personally known to me or has produced sufficient identification pursuant to Section 117.05(5)(b), Florida Statutes, to establish his identity, and after being by me first duly sworn, deposes and acknowledges to me that he is the subscriber described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

that he subsamiled to these Articles of Incorporation.

WIS 1000 the day and year last aforesaid.

State of Diofficial tree day and year last aforesaid.

Notary Public
My Commission Expires:

#### **ACKNOWLEDGMENT**

Having been named as Registered Agent for the above

named corporation, at the place designated in this Certificate, I hereby accept the act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

William S. Jonassen, Esq.

ZOIL DEC 27 PM 12: 35