

Pa3000023305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

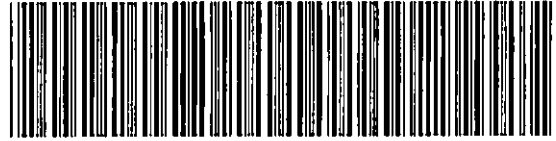
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 MAR -2 PM 11:43

SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

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

SUBJECT: FL DOMESTICATION FOR NEXGEN ENVIRO SYSTEM

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

| | |
|--|-----------------|
| Certificate of Domestication | \$ 50.00 |
| Articles of Incorporation and Certified Copy | <u>\$ 78.75</u> |
| Total filing fee | \$128.75 |

OPTIONAL:

| | |
|-----------------------|---------|
| Certificate of Status | \$ 8.75 |
|-----------------------|---------|

From: Debbie Eisenberg

Name (printed or typed)

951 Yamato Road, Suite 210

Address

Boca Raton, FL 33431

City, State & Zip

561-737-5568

Daytime Telephone Number

deisenberg@ksdt-cpa.com

E-mail address: (to be used for future annual report notification)

INHS53 (3/20)

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SECRETARY OF STATE
TALLAHASSEE, FL

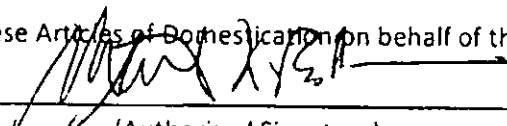
Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Mike Robbins Director
(Name) (Title)

of NEXGEN ENVIRO SYSTEMS, INC., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is NEXGEN ENVIRO
SYSTEMS, INC. (Foreign Corporation)
2. The jurisdiction and date of its formation is NY 2/14/2022
3. The name of the domesticated corporation is NEXGEN ENVIRO SYSTEMS, INC.
4. The jurisdiction of formation of the domesticated corporation is Florida
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

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TALLAHASSEE, FL

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

NEXGEN ENVIRO SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address
264 SW 12TH AVENUE

DEERFIELD BEACH, FL 33442

Mailing Address
264 SW 12TH AVENUE

DEERFIELD BEACH, FL 33442

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
THE RECOVERY AND REUSE OF HAZARDOUS MATERIALS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

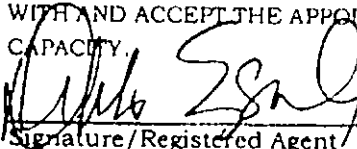
THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

BR FINANCIAL SERVICES LLC

951 YAMATO ROAD, SUITE 210

BOCA RATON, FL 33431

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.



Signature/Registered Agent

Date

3/29/23
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SECRETARY OF STATE
TALLAHASSEE, FL

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ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Michael Robbins, D

Address: 2296 NW 55th ST

Boca Raton, FL

33496

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

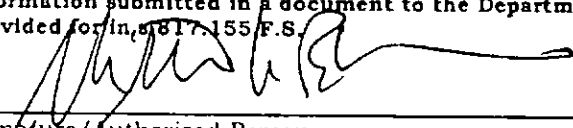
Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

I submit this document 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 § 817.155 F.S.



Signature/Authorized Person

Date

SECRETARY OF STATE
TALLAHASSEE, FL

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