

P95000006428

Lewis, Longman & Walker, P.A.

(Requestor's Name)

215 S. Monroe St., Suite 702

(Address)

Tallahassee FL 32301 902-5702

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

900001389209  
-01/25/95--01047--004  
\*\*\*\*\*0.50 \*\*\*\*\*0.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

900001389209  
-01/25/95--01047--005  
\*\*\*\*122.50 \*\*\*\*122.00

1. Next Generation Solutions, Corp  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 25 AM 10:52

Examiner's Initials

KAN

95 JAN 25 AM 10:52

ARTICLES OF INCORPORATION  
OF  
NEXT GENERATION SOLUTIONS, CORP.

*These articles are filed with the Secretary of State of the State of Florida for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, rights, privileges, immunities, and liabilities of corporations for profit.*

ARTICLE I - NAME

*The name of the corporation shall be:*

*NEXT GENERATION SOLUTIONS, CORP.*

ARTICLE II - MANAGEMENT BY DIRECTORS

*All corporate power which is not reserved to the shareholders by law or otherwise shall be exercised exclusively by or under the authority of the Board of Directors, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors. The Board of Directors shall consist of not less than one, nor more than nine, members. A quorum for the holding of a meeting of the Board of Directors and for the transaction of any business which may be properly done by the Board of Directors on behalf of the corporation shall consist of a majority of the members thereof. The Board of Directors shall elect the following officers: a President, a Treasurer, and a Secretary, and as many Vice Presidents, Assistant Secretaries, and Assistant Treasurers as the Board of Directors, from time to time, deem advisable, and any one or more of said offices may be held by the same person. The annual meeting of the corporation shall be held on such date as is provided in the Bylaws of the corporation, which said Bylaws may be amended at any time in accordance with their provisions.*

### ARTICLE III - ACTION BY UNANIMOUS CONSENT

*The shareholders or the Board of Directors, by unanimous consent evidenced by a writing included among the minutes of the corporation, may agree to the doing of any act, and such consent in writing as aforesaid shall have the same force and effect as though a formal meeting had been held pursuant to a call being duly made, and as though the said act had been done and authorized, at a meeting at which a quorum had been present.*

### ARTICLE IV - INITIAL BOARD OF DIRECTORS

*Until the shareholders elect directors and same have been duly qualified, the business of the corporation shall be managed by an initial Board of Directors consisting of:*

*DEAN SNOW, 3200 N. 29 Avenue, Hollywood, Florida.*

*MARK MILLER, 3200 N. 29 Avenue, Hollywood, Florida.*

### ARTICLE V - INITIAL OFFICERS

*Until the Board of Directors elect officers and same have been duly qualified, the business of the corporation shall be conducted by the following officers:*

*President DEAN SNOW, 3200 N. 29 Avenue, Hollywood, Florida.*

*Vice-President MARK MILLER, 3200 N. 29 Avenue, Hollywood, Florida.*

*Secretary/Treasurer DEAN SNOW, 3200 N. 29 Avenue, Hollywood, Florida.*

### ARTICLE VI - DURATION

*The existence of this corporation shall be perpetual.*

### ARTICLE VII - PURPOSE

*This corporation is organized for the purpose of transacting any and all lawful business, including but not limited to any and all lawful business for which corporations may be incorporated under the laws of Florida.*

#### ARTICLE VIII - CAPITAL STOCK

*The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 600 shares, each of the par value of One Dollar (\$1.00) all to be issued, fully paid, and exempt from assessment.*

*The capital stock of the corporation may be paid for in property, labor, or services at a just valuation to be fixed by the Board of Directors at a meeting called for such purpose, or at the organizational meeting. Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor, or services to be fixed by the Board of Directors of the corporation. Stock in other corporations or going businesses may be purchased by the corporation in consideration for the issuance of capital stock of the corporation, the said purchase shall be on such basis and terms and for such consideration as the Board of Directors shall determine.*

#### ARTICLE IX - MINIMUM CAPITAL

*The amount of capital with which this corporation may begin business shall be in the sum of not less than Five Hundred Dollars (\$500.00).*

#### ARTICLE X - PRE-EMPTIVE RIGHTS

*Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.*

#### ARTICLE XI - PRINCIPAL PLACE OF BUSINESS

*The principal place of business of this corporation shall be located at 3200 N. 29 Avenue, Hollywood, Broward County, Florida. This corporation shall have full power and authority,*

nevertheless, to transact corporate business and to establish corporate offices and corporate agencies at such other places within and without the State of Florida, and in foreign countries, as its directors may from time to time authorize.

#### ARTICLE XII - CORPORATE POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and such other power as it may possess as a matter of law, all without limitation.

#### ARTICLE XIII - INDEMNIFICATION

This corporation shall indemnify any officer, director, agent, or employee and any former officer, director, agent, or employee, to the full extent permitted by law, including but not limited to indemnification for counsel fees.

#### ARTICLE XIV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent and the street address of the initial registered agent's office of this corporation are:

Stephen J. Kolski, Jr.  
1700 Alfred I. duPont Building  
169 East Flagler Street  
Miami, Florida 33131.

#### ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XVI - INCORPORATORS

The names and addresses of the persons signing these articles of incorporation are:

Dean Snow, 3200 N. 29 Avenue, Hollywood, FL 33020;

Mark Miller, 3200 N. 29 Avenue, Hollywood, FL 33020.

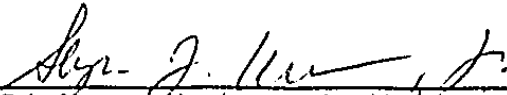
IN WITNESS WHEREOF, we have hereunto set our hands and seals this 17 day of  
September 1994.  
October

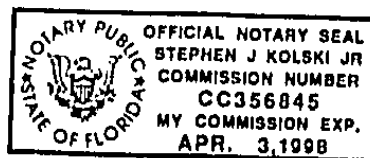
  
DEAN SNOW, President (SEAL)

  
MARK MILLER, Vice-President (SEAL)

STATE OF FLORIDA  
COUNTY OF DADE


The foregoing instrument was acknowledge before me this 16 day of October, 1994 by  
DEAN SNOW, who is personally known to me or has produced \_\_\_\_\_ as  
identification and did not take an oath.

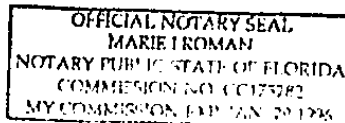
  
Print Name: Stephen J. Kolski, Jr.  
Notary Public, State of Florida



STATE OF FLORIDA  
COUNTY OF DADE

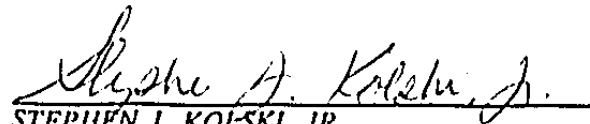
The foregoing instrument was acknowledge before me this 17 day of October, 1994 by  
MARK MILLER, who is personally known to me or has produced \_\_\_\_\_ as  
identification and did not take an oath.

  
Print Name: Marie J. Roman  
Notary Public, State of Florida



**REGISTERED AGENT'S ACCEPTANCE**

*Having been named to accept service of process for the above-stated corporation, at the place designated in Paragraph XIV of the foregoing Articles of Incorporation, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Statute relative to keeping open said office.*

  
**STEPHEN J. KOLSKI, JR.,**  
Registered Agent