

TRANSMITTAL LETTER
P95000049839

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

000001511070
-06/12/95--01055--020
****122.50 ****122.50

SUBJECT: THE NEXT GENERATION FOUNDATION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

SHARI MCCARTNEY

Name (printed or typed)

1450 LINCOLN RD # 605

Address

MIAMI BEACH, FLORIDA 33139

City, State & Zip

(305) 538-8840

Daytime Telephone number

JUN 16 1995 BSB

WP95-12261 (615)

FILED
95 JUN 27 AM 9:02
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1995

SHARI MCCARTNEY
1450 LINCOLN ROAD #505
MIAMI, FL 33139

SUBJECT: THE NEXT GENERATION FOUNDATION, INC.
Ref. Number: W95000012261

We have received your document for THE NEXT GENERATION FOUNDATION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 495A00029600

SHARI L. MCCARTNEY
ATTORNEY AT LAW
1450 LINCOLN ROAD, #505, MIAMI BEACH, FLORIDA 33139
TELEPHONE (305) 538-8840

June 22, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

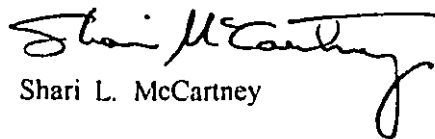
Re: THE NEXT GENERATION FOUNDATION, INC.

To whom it may concern:

Enclosed please find an executed certificate of designation of registered agent along with correspondence from your office of June 16, 1995.

Kindly proceed with filing of the articles of incorporation for the above referenced entity.

Very Truly Yours,


Shari L. McCartney

ARTICLES OF INCORPORATION
OF
THE NEXT GENERATION FOUNDATION, INC.

FILED
95 JUN 27 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is The Next Generation Foundation, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of the execution and acknowledgement of the Articles.

ARTICLE III- PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V- VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI- PREEMPTIVE 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 or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3590 N.W. 54th Street Suite 6, Ft. Lauderdale, Florida 33309. The name and address of the Registered Agent is SHARI L. McCARTNEY, 1450 Lincoln Road #505, Miami Beach, FL 33139

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors of the Corporation are as follows:

1. Shari L. McCartney, 1450 Lincoln Road #505, Miami Beach, FL 33139
2. James I. McCartney, 3590 N.W. 54th Street, Suite 6, Ft. Lauderdale, FL 33309
3. Michelle McCartney, 3590 N.W. 54th Street, Suite 6, Ft. Lauderdale, FL 33309

ARTICLE IX- INCORPORATOR

The name and address of the person signing these Articles is :

Shari L. McCartney
1450 Lincoln Road #505
Miami Beach, FL 33139

ARTICLE X- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the Shareholder is subject to this reservation.

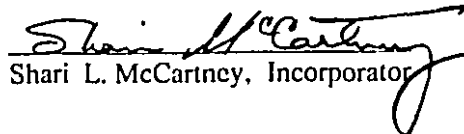
ARTICLE XI- BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

The undersigned has executed these Articles of Incorporation on this 6 day of June, 1995.


Shari L. McCartney, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE NEXT GENERATION FOUNDATION, INC

2. The name and address of the registered agent and office is:

SHARI MCCARTNEY
(Name)

1450 LINCOLN ROAD #505
(P.O. Box or Mail Drop Box **NOT** acceptable)

MIAMI BEACH, FL. 33139
(City/State/Zip)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Shari McCartney
(Signature)

6/22/95
(Date)

FILED
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TALLAHASSEE, FLORIDA