

960000102972

Chart Number Only

12-20-96

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

600002035886--1

-12/23/96--01016--003

\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Nexgen financial corporation



Florida Toll Free: 1-800-432-3028

FILED

96 DEC 23 PM 2:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC 23 7:19:37

DIVISION OF CORPORATIONS

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

**ARTICLES OF INCORPORATION**  
**OF**  
**NEXGEN FINANCIAL CORPORATION**

FILED  
96 DEC 23 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**NEXGEN FINANCIAL CORPORATION**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

98 S.E. 6th Avenue, Suite 2  
Delray Beach, Florida 33483

**ARTICLE III**

**SHARES**

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

7500 shares of One (\$1.00) Dollar Par Value.

**ARTICLE IV**

**INITIAL REGISTERED AGENT**

**SUSAN HOGAN**

**ARTICLE V**

**INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

**SUSAN HOGAN  
98 S.E. 6TH AVENUE, SUITE 2  
DELRAY BEACH, FLORIDA 33483**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11 day of December 1996.

**SUSAN HOGAN**

  
Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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:

**NEXGEN FINANCIAL CORPORATION**

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

**SUSAN HOGAN  
98 S.E. 6TH AVENUE, SUITE 2  
DELRAY BEACH, FLORIDA 33483**

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96 DEC 23 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 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.

SUSAN HOGAN

  
Signature

December 11, 1996  
Date