

N 2000000 9744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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C RICO
AUG 10 2020

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DIVISION OF CORPORATIONS
20 AUG 10 PM 12:00

COVER LETTER

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

SUBJECT: Nonprofit Corporation Domestication

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Amplifyme, Inc

Name (printed or typed)

5808 Alton Rd

Address

Miami Beach, FL 33140

City, State & Zip

617-320-6433

Daytime Telephone Number

scherezade@amplifyme.us

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

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

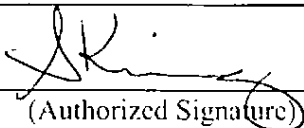
The undersigned, Scherazade King, Executive Director
(Name) (Title)
of Amplifyme, Inc (EIN 41-2068809) a foreign Corporation
(Corporation Name)

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Boston, Massachussetts.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Amplifyme, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is Amplifyme, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Miami, Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Scherazade King of Amplifyme, Inc

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 4th day of August, 2020.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

2020-10-14 PM 12:11
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ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S. (Not for Profit)

RECORDED
2014 DEC 10 PM 12:00
HALL COUNTY CLERK

ARTICLE I NAME

The name of the corporation shall be:

Amplifyme, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address shall be:

Principal Address

Mailing Address

5808 Alton Rd

5808 Alton Rd

Miami Beach, FL 33140

Miami Beach, FL 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

Amplifyme's mission is to create a renaissance in the media arts that increases engagement in civic dialogue and participation that builds vibrant community. We create and amplifyme socially conscious music, film, video and online media in various public forums and venues to educate, inspire and engage the broader public.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Executive Director of the Corporation (Member) shall fix the number of Directors, not less than three, and shall elect of Directors so fixed. Each of the Directors shall hold office for a term of one year.

At each annual meeting or special meeting in lieu thereof, the member shall fix the number of the Directors and elect for a term of one year the number so fixed. A Director may be the member.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Title/Name

Roderick K King
Board Member

Title/Name

Scherazade King
Executive Director

FILED
IN THE
CLERK OF COURT
OFFICE
2017 OCT 12 PM 12:00

Title/Name

Gianna Poggioli
Board Member

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Scherazade King

5808 Alton Rd

Miami Beach, FL 33140

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Scherazade King

5808 Alton Rd

Miami Beach, FL 33140

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

August 4, 2020

Date

Signature/Incorporator

August 4, 2020

Date

20 AUG 10 PM 12:00
NOTARY PUBLIC
STATE OF FLORIDA