# **Electronic Articles of Incorporation For**

N21000003467 FILED March 25, 2021 Sec. Of State tscott

EDISON UNIVERSE INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

EDISON UNIVERSE INC.

### **Article II**

The principal place of business address:

8117 W 124TH ST PALOS PARK, IL. UN 60464

The mailing address of the corporation is:

8117 W 124TH ST PALOS PARK, IL. UN 60464

#### **Article III**

The specific purpose for which this corporation is organized is:

EDISON UNIVERSE WILL FOSTER, NURTURE AND SUPPORT INNOVATION THROUGH EDUCATION. EDISON UNIVERSE WILL PRODUCE NEW EDUCATIONAL CONTENT IN A VARIETY OF MEDIA, CREATE NEW CURRICULA, DEVELOP NEW LEARNING TOOLS, AND HOST CONFERENCES.

### **Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

#### Article V

The name and Florida street address of the registered agent is:

FRANK BONAFILIA 2031 JACKSON STREET FORT MYERS, FL. 33901

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FRANK BONAFILIA

## **Article VI**

The name and address of the incorporator is:

FRANK BONAFILIA 8117 W 124TH ST

PALOS PARK IL 60464

Electronic Signature of Incorporator: FRANK BONAFILIA

I am the incorporator submitting these Articles of Incorporation 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 s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P FRANK BONAFILIA 8117 W 124TH ST PALOS PARK, IL. 60464 UN

Title: VP, ROB MANES 14700 GOODMAN OVERLAND PARK, KS. 66223 UN

Title: VP ANNA BONAFILIA 8117 W 124TH ST PALOS PARK, IL. 60464 UN

### **Article VIII**

The effective date for this corporation shall be:

04/23/2021

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