

**Electronic Articles of Incorporation  
For**

N22000002329  
FILED  
February 21, 2022  
Sec. Of State  
sprather

ENGINE95 GROUP, INC.

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

**Article I**

The name of the corporation is:

ENGINE95 GROUP, INC.

**Article II**

The principal place of business address:

7711 NORTH MILITARY TRAIL  
214  
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

7711 NORTH MILITARY TRAIL  
214  
PALM BEACH GARDENS, FL. US 33410

**Article III**

The specific purpose for which this corporation is organized is:

TO INVEST TO ACCELERATE AND AMPLIFY GREATNESS IN PEOPLE BY  
SUPPORTING, DEVELOPING, AND NURTURING NEW TALENTS TO BE  
BETTER INDIVIDUALS AND STUDENTS.

**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:

DAVID DALEY  
11747 NW 1ST STREET  
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: DAVID DALEY

## Article VI

The name and address of the incorporator is:

DAVID DALEY  
11747 NW 1ST STREET

CORAL SPRINGS, FLORIDA 33071

Electronic Signature of Incorporator: DAVID DALEY

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  
DAVID DALEY  
11747 NW 1ST STREET  
CORAL SPRINGS, FL. 33071 US

Title: VP  
DONOVAN BUCKLEY  
10 GABRIEL WAY  
COLONIE, NY. 12205 US

Title: VP  
TERRENCE SMITH  
184 TOKYNGTON AVENUE  
WEMBLEY, LD. HA96HJ GB

Title: VP  
O'NEIL O'GILVIE  
2390 NATASHA CIRCLE  
OAKVILLE, ON. L6M1P2 CA

Title: VP  
OMAR M CLARKE  
341 BOULEVARD SAINT RAYMOND  
GATINEAU, QUEBEC, CANADA, QC. J9A1X3 CA