

# **Electronic Articles of Incorporation For**

**N24000000679**  
**FILED**  
**January 16, 2024**  
**Sec. Of State**  
**tscott**

AMP EDUCATION FOUNDATION 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:

AMP EDUCATION FOUNDATION INC.

## **Article II**

The principal place of business address:

120 S. DIXIE HWY  
207  
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

120 S. DIXIE HWY  
207  
WEST PALM BEACH, FL. 33401

## **Article III**

The specific purpose for which this corporation is organized is:

AMP EDUCATION FOUNDATION: INSPIRING STUDENTS IN ARTS, MUSIC, AND STEM, BRIDGING CREATIVITY AND TECHNOLOGY. OUR MISSION INCLUDES ACTIVELY ENCOURAGING STEM CAREERS, NURTURING FORWARD-THINKING INDIVIDUALS FOR 21ST-CENTURY SUCCESS.

## **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:

NATALIE DEMPSEY  
120 SOUTH DIXIE HWY  
207  
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: NATALIE DEMPSEY

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## Article VI

The name and address of the incorporator is:

NATALIE DEMPSEY  
120 S. DIXIE HWY  
207  
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: NATALIE DEMPSEY

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  
TIMOTHY PACKWOOD  
120 S. DIXIE HWY STE 207  
WEST PALM BEACH, FL. 33401

Title: T  
NICOLA LAUDATI  
120 S. DIXIE HWY STE 207  
WEST PALM BEACH, FL. 33401

Title: S  
NATALIE DEMPSEY  
120 S. DIXIE HWY STE 207  
WEST PALM BEACH, FL. 33401