

N24000003629

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

### AMP Media Futures Foundation Inc

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**COVER LETTER**

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

**SUBJECT:** AMP Media Futures Foundation Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Dawn Graubert  
Name (Printed or typed)

2400 NW Boca Raton Blvd Suite 13  
Address

Boca Raton, FL 33431  
City, State & Zip

561-901-2854  
Daytime Telephone number

dawn@amp2.tv  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

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**ARTICLE I    NAME**

The name of the corporation shall be:

AMP Media Futures Foundation Inc**ARTICLE II    PRINCIPAL OFFICE**Principal street address:

Mailing address, if different is:

2400 NW Boca Raton Blvd Suite 13Boca Raton, FL 33431**ARTICLE III    PURPOSE**The purpose for which the corporation is organized is: see attachment**ARTICLE IV    MANNER OF ELECTION** The manner in which the directors are elected and appointed: As in the bylaws**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Dawn Graubert    Dir Pres

Name and Title: \_\_\_\_\_

Address: 2400 NW Boca Raton Blvd ste 13

Address: \_\_\_\_\_

Boca Raton, FL 33431Name and Title: Frederico Santory    Dir

Name and Title: \_\_\_\_\_

Address: 2400 NW Boca Raton Blvd ste 13

Address: \_\_\_\_\_

Boca Raton, FL 33431Name and Title: Giovanni Santory    Dir

Name and Title: \_\_\_\_\_

Address: 6640 Anchor Loop Apt. 207

Address: \_\_\_\_\_

Bradenton, FL 34212

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: Dawn GraubertAddress: 2400 NW Boca Raton Blvd ste 13Boca Raton, FL 33431**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: Dawn GraubertAddress: 2400 NW Boca Raton Blvd ste 13Boca Raton, FL 33431

*Having been named as registered agent 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*

Dawn Graubert

Required Signature of Registered Agent

3/13/2024

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any 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.*

Dawn Graubert

Required Signature of Incorporator

3/13/2024

Date

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**ATTACHMENT TO ARTICLES OF INCORPORATION OF  
AMP MEDIA FUTURES FOUNDATION INC  
ARTICLE III PURPOSE**

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Amp Media Futures Foundation (AMFF) is a non-profit organization founded exclusively for charitable educational purposes within the meaning of the IRS Code Sec 501(c)(3). This organization is dedicated to providing college students with immersive hands-on opportunities in media production, marketing, communication, and business skills. Our primary aim is to offer a comprehensive and inclusive approach, encompassing media production, marketing, oral and written communications, and business skills. Interns will learn within the fields of interpersonal relationship skills, editing, video and radio broadcasting, public relations, digital media, and graphic design. AMFF is committed to supporting interns through inclusion in a real-life collaborative setting, investing in curriculum and equipment to create a positive impact. Rooted in our dedication to diversity, equity, and inclusion (DEI), we actively engage students in diverse aspects of media production in a vibrant non-classroom environment, aiming to bolster their technical skills, creativity, critical thinking, and adaptability. Through strategic collaborations with local universities, we align our curriculum with academic and industry standards, providing participants with a holistic educational journey that extends opportunities beyond local boundaries, including remote training for nationwide reach. The AMP Media Futures Foundation stands as a pioneering and inclusive center for media production, prioritizing DEI and delivering a mission-driven approach that nurtures real-world media production and communication skills essential for professional success. AMP Media Futures Foundation Inc will help align students with businesses and individuals within our community to AMPLIFY their influence within an emotionally supportive learning and teaching environment.

AMP Media Futures Foundation Inc shall not, except in an insubstantial way, engage in any activities or exercise any powers that are not in furtherance of its charitable religious purposes. It will not attempt to influence legislation or participate in political campaigns of any sort. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its directors, officers or any private person except that this corporation will be empowered to pay reasonable compensation for services rendered, work done, resources purchased or properties acquired that are seen by the directors to be in furtherance of its exempt purposes.

Upon the filing of these articles of incorporation with the Secretary of State, the Directors will be empowered to adopt bylaws and other related documents, to appoint corporate officers and to authorize them to open bank accounts, file forms with government agencies and undertake any other action required for the operation of this corporation. The directors will adopt such decisions through in-person meetings, telephonic communication, meetings via electronic media, written and signed consent, as well as by virtual signatures, which will be seen as equivalent to a vote cast at a meeting. Replies sent from emails belonging to directors shall be seen as written signed consent and the equivalent of a vote cast at a meeting of the directors. The Directors are hereby given the authority, both individually or in pairs, to open accounts and serve as signatories on behalf of this corporation in any banks, branches or financial institutions that shall be deemed appropriate.

Upon the dissolution of this corporation, the directors will --after clearing all debts and liabilities-- distribute all remaining assets to one or more organizations with similar exempt purposes recognized under section 501(c)(3) of the IRS Code.

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