

P2200086802

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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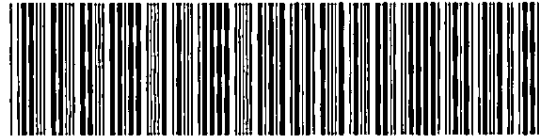
(Business Entity Name)

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S. CHATHAM
NOV 21 2022

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2022 NOV 14 AM 11:45



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT
Please give original
submission date as file date.

November 15, 2022

CORPORATION SERVICE COMPANY

SUBJECT: AMPLFY GROUP, INC.
Ref. Number: W22000142764

We have received your document for AMPLFY GROUP, INC.. However, the document has not been filed and is being returned for the following:

The domestication needs the date the organization was first formed and organized on the Articles of Domestication.,

If you have any further questions concerning your document, please call (850) 245-6052.

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 722A00025448

2022 NOV 18 AM 11:22

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 128526 4332894

AUTHORIZATION :



COST LIMIT : \$ ~~128~~.00

ORDER DATE : November 10, 2022

ORDER TIME : 10:08 AM

ORDER NO. : 128526-010

CUSTOMER NO: 4332894

DOMESTIC FILING

NAME: AMPLIFY GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION/DOMESTICATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker - EXT.

EXAMINER'S INITIALS: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 NOV 14 PM 1:41

**ARTICLES OF DOMESTICATION
FOR
"DOMESTICATING ELIGIBLE ENTITY"
INTO A
FLORIDA CORPORATION**

The following articles of domestication are submitted in accordance with the Florida Business Corporation Act, pursuant to Florida Statutes Sections 607.11922 and 607.0202, to convert the following "Domesticating Eligible Entity" into a Florida Corporation.

FIRST: The name, state of jurisdiction, and date of formation of the "domesticating corporation" immediately prior to the filing of these Articles of Domestication is:

<u>Name</u>	<u>Jurisdiction of Formation</u>	<u>Date of Formation</u>
AMPLIFY GROUP, INC.	Illinois	12/06/2021

SECOND: The name and state of jurisdiction of the "domesticated corporation" is:

<u>Name</u>	<u>Jurisdiction of Formation</u>
AMPLIFY GROUP, INC.	Florida

THIRD: The plan of domestication has been approved in accordance with the organic law of the domesticating entity.

Signed this 8th day of November, 2022.


Authorized Representative of Domesticated Corporation:

AMPLIFY GROUP, INC.
a Florida corporation

By: 
Jessica Schultz, Director

Authorized Representative of Domesticating Corporation:

AMPLIFY GROUP, INC.
a Illinois corporation

By: 
Jessica Schultz, Director

**ARTICLES OF INCORPORATION
OF
AMPLIFY GROUP, INC.**

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

**ARTICLE 1
NAME AND ADDRESS**

The name of this corporation shall be Amplify Group, Inc. The initial principal business address of the corporation is 9377 Terresina Drive, Naples, Florida 33901.

**ARTICLE 2
DURATION**

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

**ARTICLE 3
PURPOSE**

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

**ARTICLE 4
CAPITAL STRUCTURE**

The aggregate number of shares of capital stock which this corporation shall have the authority to issue one thousand (1,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

**ARTICLE 5
INITIAL REGISTERED AGENT & OFFICE**

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, are as follows:

NAME

JoAnne Holt

ADDRESS

9377 Terresina Drive
Naples, FL 34119

22 NOV 14 PM 1:41
FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF NASSAU, FLORIDA

ARTICLE 6
DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have two Directors initially, and the names and addresses of the initial Directors are as follows:

NAME

ADDRESS

Jessica
Schultz

9377 Terresina Drive
Naples, Florida 34119

ARTICLE 7
BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended, or repealed by the shareholders of the corporation may not be repealed, altered, amended, or readopted by the Board of Directors if the shareholders so provide.

ARTICLE 8
SHAREHOLDERS' AGREEMENT

In the event a Shareholders' Agreement exists and there are any inconsistencies in terms between these Articles of Incorporation and the Shareholders' Agreement, the terms of the Shareholders' Agreement will control.

ARTICLE 9
INCORPORATOR

The name and the address of the person signing these Articles of Incorporation are as follows:

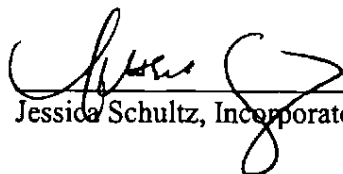
NAME

ADDRESS

Jessica Schultz

9377 Terresina Drive
Naples, Florida 34119

These Articles of Incorporation have been executed this 8th day of November 2022.



Jessica Schultz, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


JoAnne Holt, Registered Agent

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DIVISION OF CORPORATIONS
2013 MAY 14 PM 1:41