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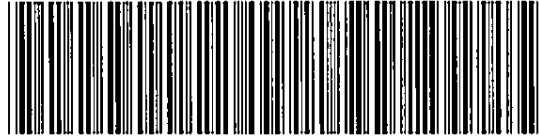
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Special Instructions to Filing Officer:

W 24000157917

Office Use Only



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12/02/24--01011--009 **70.00

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2024 DEC -4 AM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2024 DEC -2 PM 12:07
FLORIDA

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: JENA 12/2

CERTIFIED COPY

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INC

1. AMP OIL, INC.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

Corrected

December 2, 2024

CORPORATE ACCESS, INC.

SUBJECT: AMP OIL, INC.
Ref. Number: W24000157917

We have received your document for and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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

KAIN COSTELLO
Regulatory Specialist II
New Filing Section

Letter Number: 224A00025986

RECEIVED
2024 DEC -4 AM 10:38
KAIN COSTELLO
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: AMP OIL, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1681 Sabal Palm Drive

1681 Sabal Palm Drive

Boca Raton, FL 33432

Boca Raton, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY LAWFUL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Melissa Strickland- Officer

Name and Title: Anthony Bonomo-Officer

Address 204 West Spear Street

Address: 1681 Sabal Palm Drive

Carson City, NV 89703

Boca Raton, Fl 33432

Name and Title: Peter Skiles-Officer

Name and Title:

Address 14328 Brink Avenue

Address:

Norwalk, CA 90650

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: Anthony Bonomo
Address: 1681 Sabal Palm Drive
Boca Raton, FL 33432

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Anthony Bonomo
Address: 1681 Sabal Palm Drive
Boca Raton, FL 33432

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

/S/ Anthony Bonomo 11/27/2024
Required Signature/Registered Agent Date

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

/S/ Anthony Bonomo 11/27/2024
Required Signature/Incorporator Date