

Electronic Articles of Incorporation For

P25000014979
FILED
March 06, 2025
Sec. Of State
wlawrence

AMPLI TECHNOLOGIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMPLI TECHNOLOGIES, INC.

Article II

The principal place of business address:

8958 W. STATE ROAD 84, 127
DAVIE, FL. UN 33324-445

The mailing address of the corporation is:

8958 W. STATE ROAD 84, 127
DAVIE, FL. UN 33324-445

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUDING WEBSITE APPLICATION
DEVELOPMENT AND USE FOR MULTIPLE APPLICATIONS AND
BUSINESS FORMATS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

MARCI A ADLER, ATTORNEY AT LAW, P.A.
8958 W. STATE ROAD 84, 127
DAVIE, FL. 33324-445

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

Registered Agent Signature: MARCI A. ADLER, ESQ.

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Article VI

The name and address of the incorporator is:

MARCI A ADLER
8958 W. STATE ROAD 84, 127

DAVIE FL 33324-445

Electronic Signature of Incorporator: MARCI A ADLER, ESQ.

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
XAVIER CONSTANTINI
8958 W. STATE ROAD 84, 127
DAVIE, FL. 33324-445 UN

Title: SECY
JOHN MAKES
8958 W. STATE ROAD 84, 127
DAVIE, FL. 33324-445 UN

Title: TREA
PATRICK DELANEY
8958 W. STATE ROAD 84, 127
DAVIE, FL. 33324-445 UN

Article VIII

The effective date for this corporation shall be:

03/06/2025