

675442

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000075573 3)))



H23000075573ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : BARNETT, KIRKWOOD, KOCH, LONG & FOSTER, P.A.  
Account Number : 072731001155  
Phone : (813)253-2020  
Fax Number : (813)251-6711

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

2023 FEB 27 AM 8:05

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AERO SIMULATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

2023 FEB 27 PM 4:14

Electronic Filing Menu

Corporate Filing Menu

Help

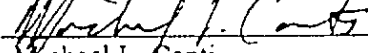
H23000075573

ARTICLES OF RESTATEMENT  
TO THE ARTICLES OF INCORPORATION OF  
AERO SIMULATION, INC.

AERO SIMULATION, INC., a Florida corporation having document number G75442 (the "Corporation"), hereby delivers these Articles of Restatement in accordance with Section 607.1007(4) of the Florida Business Corporation Act (the "Act") for the purpose of amending and restating its Articles of Incorporation.

1. The name of the Corporation is: Aero Simulation, Inc.
2. The text of the Fourth Restated Articles of Incorporation of the Corporation is attached to these Articles of Restatement.
3. The Fourth Restated Articles of Incorporation contain amendments to the authorized stock of the Corporation, specifically the deletion of the preferred stock of the Corporation, that require shareholder approval.
4. The Fourth Restated Articles of Incorporation were adopted on February 17, 2023, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.0704 and 607.1003(6) of the Act.
5. The sole voting group entitled to vote on the amendments consists of the holders of the Corporation's voting common stock, and the number of votes cast for the amendments by that voting group was sufficient for approval of the amendments.

AERO SIMULATION, INC.

By:   
Name: Michael L. Conti  
Title: President  
Date: 2/17/2023

FILED  
2023 FEB 27 AM 9:05

H23000075573

H23000075573

FOURTH RESTATED ARTICLES OF INCORPORATION OF  
AERO SIMULATION, INC.

ARTICLE I  
NAME

The name of this corporation is AERO SIMULATION, INC. (the "Corporation").

ARTICLE II  
PRINCIPAL ADDRESS; MAILING ADDRESS

The street address of the principal office of the Corporation, and the mailing address of the Corporation, is 8720 East Sligh Avenue, Tampa, FL 33610-9206.

ARTICLE III  
REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 8720 East Sligh Avenue, Tampa, FL 33610-9206, and the name of the registered agent at that address is Daniel R. Deschnow.

ARTICLE IV  
CAPITAL STOCK

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 51,000 shares of Common Stock, \$0.01 par value per share ("Common Stock"), of which 1,000 shall be voting common stock ("Voting Common Stock") and 50,000 shall be non-voting common stock ("Non-Voting Common Stock"). The following is a statement of the designations and the powers, privileges and rights, and the qualifications, limitations or restrictions thereof in respect of each class of capital stock of the Corporation.

1. General. The Corporation shall have two classes of Common Stock, Voting Common Stock and Non-Voting Common Stock. Except as set forth below with respect to voting rights, the Voting Common Stock and Non-Voting Common Stock shall have identical rights.
2. Voting. The holders of the Voting Common Stock are entitled to one vote for each share of Common Stock held at all meetings of shareholders (and written actions in lieu of meetings). The holders of Non-Voting Common Stock shall not be entitled to vote on any matter except as required by law.

ARTICLE V  
INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the provisions of Sections 607.0831 and 607.0850 of the Florida Business Corporation Act, as amended and supplemented from time to time, indemnify directors and officers from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said sections, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be

H23000075573

H23000075573

entitled under any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer and shall inure to the benefit of the heirs, executors, and administrators of such a person. No amendment, modification or repeal of this Article V shall adversely affect any right or protection of a director that exists at the time of such amendment, modification or repeal.

ARTICLE VI  
INCORPORATOR

The name and mailing address of the initial incorporator of the Corporation are: Jill Fernandez, 8720 East Sligh Avenue, Tampa, FL 33610-9206.

AERO SIMULATION, INC.

By: Michael L. Conti  
Name: Michael L. Conti  
Title: President  
Date: 2/17/2023

FILED  
2023 FEB 27 AM 8:05  
TALLAHASSEE, FL

H23000075573

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE OF  
AERO SIMULATION, INC.

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AERO SIMULATION, INC.
2. The name and address of the registered agent and office is:

DANIEL R. DESCHNOW  
8720 East Sligh Avenue  
Tampa, Florida 33610-9206

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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 as provided for in Chapter 607, Florida Statutes.*

Dated: February 17, 2023.

  
DANIEL R. DESCHNOW

FILED  
FEB 27 AM 8:05  
TAMPA  
HASSLER, FL

H23000075573