

L19374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

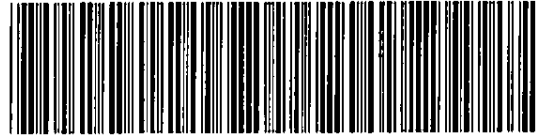
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200409738752

Restated Articles

RECEIVED  
2023 JUN -5 AM 10:28  
FALL HASSEL, FIDOR

A. RAMSEY  
JUN 08 2023

FILED  
2023 JUN -5 AM 8:45  
CLERK OF STATE  
OF MICHIGAN

\*02250, 00609, 00671

**CT CORP**  
**(850)656-4724**  
**3458 Lakeshore Drive,**  
**Tallahassee, FL 32312**

**Date:** 06/05/2023  
Acc#I20160000072

*en: c DW*

Name:	Segers Aero Corporation
Document #:	
Order #:	14967556

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>	Email Address for Annual Report Notifications: <div></div>
	Plain: <input type="checkbox"/>	
	COGS: <input type="checkbox"/>	

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **43.75**

Thank you!



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 6, 2023

CT CORP

TALLAHASSEE, FL 32312

SUBJECT: SEGERS AERO CORPORATION  
Ref. Number: L19374

**CORRECTED**  
**Please Allow For**  
**Same File Date**

We have received your document for SEGERS AERO CORPORATION and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
OPS

Letter Number: 923A00012794

RECEIVED  
2023 JUN - 7 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2023 JUN -5 AM 8:45

**RESTATED ARTICLES OF INCORPORATION**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME SEGERS AERO CORPORATION

The name of the corporation is: \_\_\_\_\_

ARTICLE II RESTATED ARTICLES The general purposes for which this corporation is organized are:  
The text of the Restated Articles is as follows: \_\_\_\_\_

1. To engage in the business of aircraft engine repair and maintenance; \_\_\_\_\_
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes; and \_\_\_\_\_
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing. \_\_\_\_\_

\_\_\_\_\_  
The principal office and mailing address of the corporation is 8100 McGowin Dr, Fairhope, AL 36532.  
\_\_\_\_\_

\_\_\_\_\_  
The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class of common stock and shall have a par value of one dollar (\$1.00) per share.  
\_\_\_\_\_

\_\_\_\_\_  
The method of election of directors constituting the Board of Directors shall be governed pursuant to the bylaws of the corporation.  
\_\_\_\_\_

\_\_\_\_\_  
The street address of the registered office of the corporation is 1200 South Pine Island Road, Plantation, FL 33324 and the name of its registered agent at such address is C T Corporation System.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE III OFFICERS AND/OR DIRECTORS (optional)**

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P - President; V - Vice President; T - Treasurer; S - Secretary; D - Director; TR - Trustee; C - Chairman or Clerk; CEO - Chief Executive Officer; CFO - Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add*

**Example:**

X Change                      PT        John Doe  
  
X Remove                    V        Mike Jones  
  
X Add                         SV        Sally Smith


<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

**ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: C T Corporation System  
Address: 1200 South Pine Island Road  
Plantation, FL 33324

*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*

 Kevin Wartner, Assistant Secretary 06/06/2023  
Required Signature/Registered Agent Date

**ARTICLE VI ARTICLE CONSOLIDATION**

These restated articles of incorporation consolidate all amendments into a single document:

**ARTICLE VII REQUIRED ADOPTION INFORMATION**

Check if applicable:

- × The amendment(s) is/are being filed pursuant to s. 607.0120(11)F, F.S.

The date of each amendment(s) adoption is: \_\_\_\_\_  
if other than the date this document is signed.

**Adoption of Amendment(s) (CHECK ONE)**

The amendment(s) was/were adopted by the incorporators, or board of director without shareholder action and shareholder action was not required.

- × The amendment(s) was/were adopted by the shareholders. Then number of votes cast for the amendment(s) by the shareholder was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting group. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

“The number of votes cast for the amendment was/were sufficient for approval by

\_\_\_\_\_  
(voting group)

**ARTICLE VIII EFFECTIVE DATE:**

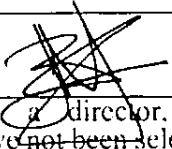
Effective date, if other than the date of filing: \_\_\_\_\_. (OPTIONAL.)

(If an effective date is listed, the date must be specific and cannot be more than 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.

*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.*

Dated: 5/30/2023 \_\_\_\_\_

Signature:  \_\_\_\_\_  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Christo Kok

\_\_\_\_\_  
(Typed or printed name of person signing)

Chief Executive Officer and President

\_\_\_\_\_  
(Title of person signing)