

L24000104464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

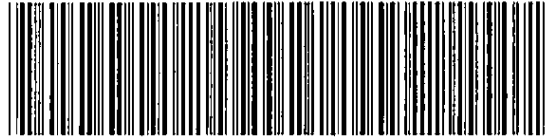
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

T.S.H  
3/4/24

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: AVSKY CHARTER VENTURES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: TYLER HOLT  
Name (Printed or typed)

1460 S. McALL RD., BLDG-A, UNIT 3G  
Address

ENGLEWOOD, FL 34223  
City, State & Zip

(941) 237-6443  
Daytime Telephone number

TYLER@AVSKYJETS.COM  
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FEB 20 2004

## **ARTICLES OF INCORPORATION OF AVSKY CHARTER VENTURES, INC.**

The undersigned, for the purpose of forming a for-profit corporation under the Florida Business Corporation Act, Florida Statutes, makes and adopts the following articles of incorporation:

### **Article I. Name**

The name of the corporation is as follows:

**AvSKY Charter Ventures, Inc.**

### **Article II. Address**

The address of the initial principal office and the initial mailing address of the corporation is:

**1460 S. McCall Rd.  
Bldg-A, Unit 3G  
Englewood, FL 34223**

### **Article III. Initial Registered Office and Agent**

The street address of the initial registered office of the corporation is 1460 S. McCall Rd., Bldg-A, Unit 3G, Englewood, Charlotte County, State of Florida. The name of its initial registered agent at that address is:

**Tyler Holt  
1460 S. McCall Rd.  
Bldg-A, Unit 3G  
Englewood, FL 34223**

### **Article IV. Shares of Stock**

The corporation is authorized to issue one-hundred (100) shares of common stock with no par value.

### **Article V. Incorporators**

The name of the corporation's incorporator(s):

**Tyler Holt  
1460 S. McCall Rd.  
Bldg-A, Unit 3G  
Englewood, FL 34223**

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#### **Article VI. Officers**

The name of the corporation's initial officer(s):

**Tyler Holt**  
**President/ Chief Executive Officer**  
**1460 S. McCall Rd.**  
**Bldg-A, Unit 3G**  
**Englewood, FL 34223**

**Danielle Grannan**  
**Secretary**  
**1460 S. McCall Rd.**  
**Bldg-A, Unit 3G**  
**Englewood, FL 34223**

#### **Article VII. Directors**

The name of the corporation's initial director(s):

**Tyler Holt**  
**1460 S. McCall Rd.**  
**Bldg-A, Unit 3G**  
**Englewood, FL 34223**

#### **Article VIII. Duration**

The duration (term) of the corporation is perpetual.

#### **Article IX. Purposes**

The corporation is organized and shall be operated for any and all lawful purposes.

#### **Article X. Bylaws**

The Bylaws of the corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

#### **Article XI. Amendment**

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment to them.

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## Article XII. Indemnification and Immunity

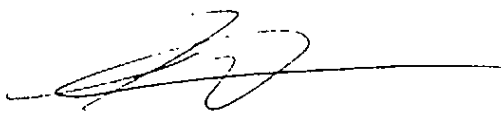
The corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 607. It is intended that the corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Florida Statutes Chapter 607 and other similar laws. However, the corporation shall not be required to indemnify any director or officer from any civil or criminal liability stemming from a) obtaining an amount of financial benefit from the corporation for which they are not entitled; b) an intentional infliction of harm on the corporation, other directors or officers, or the shareholders; c) an intentional violation of criminal law; d) any breach of the officer or director's duty of loyalty to the corporation or its stockholders; or e) acts or omissions not in good faith which involve intentional misconduct or knowing violation of law.

## Article XIII. Commencement of Corporate Existence

The date when corporate existence shall commence is February 5, 2024.

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.

In, witness, the undersigned incorporator has signed these articles of incorporation on 3<sup>rd</sup> day of February, 2024.



**Tyler Holt**  
Incorporator

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TALLAHASSEE, FLORIDA  
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**CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT**

The undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida:

1. Name of the corporation:

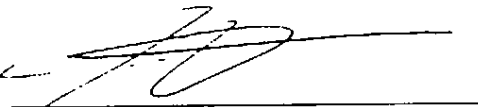
**AvSKY Charter Ventures, Inc.  
1460 S. McCall Rd.  
Bldg-A, Unit 3G  
Englewood, FL 34223**

2. Name and address of the registered agent and office:

**Tyler Holt  
1460 S. McCall Rd.  
Bldg-A, Unit 3G  
Englewood, FL 34223**

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.

Dated: 3/2/29



**Tyler Holt  
Registered Agent**

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TALLAHASSEE, FLORIDA  
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