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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TAMPABAY DSL INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
TAMPABAY DSL INC.**

Pursuant to the provisions of Section 607.1007, Florida Statutes, TampaBay DSL Inc., a corporation organized and existing under and by virtue of the provisions of the Florida Business Corporation Act (the "FBCA").

DOES HEREBY CERTIFY:

1. That the name of this corporation is Tampa Bay DSL Inc., and that this corporation was originally incorporated in the State of Florida on April 17, 2000.

2. That the shareholders duly adopted resolutions proposing to amend and restate the Articles of Incorporation of this corporation, declaring said amendment and restatement to be advisable and in the best interests of this corporation and its shareholders, and authorizing the appropriate officers of this corporation to solicit the consent of the shareholders therefor, which resolution setting forth the proposed amendment and restatement is as follows:

RESOLVED, that the Articles of Incorporation of this corporation be amended and restated in its entirety to read as follows:

ARTICLE I: NAME

The name of this corporation is TampaBay DSL Inc. (the "Corporation").

ARTICLE II: PRINCIPAL OFFICE

The street and mailing address of the principal office of the Corporation is 5625 West Waters Avenue, Suite E, Tampa, FL 33634.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 10,000 shares divided into classes and series as follows:

(a) 8,000 shares of Class A Legacy common stock with no par value, which entitles such Class A Legacy common stock shareholders to one (1) vote for each share of Class A Legacy common stock held at all meetings of shareholders (and written actions in lieu of meetings). There shall be no cumulative voting. The number of authorized shares of Class A Legacy common stock may not be increased and are not subject to dilution in the event the total number of authorized shares in the Corporation exceeds 10,000 shares.

(b) 2,000 shares of Class B common stock with no par value, which shall have no voting rights with respect to meetings of shareholders. The number of authorized shares of Class B common stock may be increased or decreased (but not below the number of shares thereof then outstanding) by the affirmative vote of the holders of shares of capital stock of the Corporation representing a

2023 JAN 4 PM 12:12

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majority of the votes represented by all outstanding shares of capital stock of the Corporation entitled to vote.

ARTICLE VII: DIRECTORS AND OFFICERS

The initial board of directors of the Corporation shall consist of 2 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the individuals who will serve on the board of directors are:

Ryan Yaldor - CTO - 6622 Thoroughbred Loop, Odessa, FL 33556

Martine Yaldor - CFO - 1111 Bluefield Road, Odessa, FL 33556

Muli Yaldor - CEO - 1111 Bluefield Road, Odessa, FL 33556

ARTICLE VIII: REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 1000 West Cass Street, Tampa, FL 33606. The name of the initial registered agent of the Corporation at that office is Adam D. Birch, Esq.

ARTICLE X: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that they or a person for whom they are the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article X shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE XII: EFFECTIVE DATE AND TIME

The effective date and time of these Amended and Restated Articles of Incorporation shall be January 1, 2023.

3. The Amended and Restated Articles of Incorporation was adopted on December 30, 2022 by the shareholders. The number of votes cast for the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Amended and Restated Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

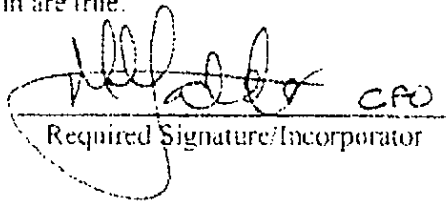


Adam D. Birch, Esq., Registered Agent

12/30/2022

Date

I submit these Amended and Restated Articles of Incorporation and affirm that the facts stated herein are true.



CFO

Required Signature/Incorporator

12/30/2022

Date

2023 JAN -4 PM 12:12