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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALSAT INTERNATIONAL, INC.

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
ALSAT INTERNATIONAL, INC.**

1. The name of the Corporation is Alsat International, Inc. (the "Corporation").
2. The initial Articles of Incorporation (the "Articles") of the Corporation were filed with the Florida Department of Stated Division of Corporations on July 23, 2003 under Document Number P03000080834.
3. These Amended and Restated Articles of Incorporation of the Corporation (the "A&R Articles") have been duly adopted and approved by the Sole Shareholder and the Board of Directors of the Corporation by written consent, in accordance with the applicable provisions of the Florida Business Corporation Act. The number of votes cast for the amendment by the shareholder was sufficient for approval.
4. The Corporation's Articles are hereby amended and restated and superseded by the A&R Articles in their entirety as follows:

**ARTICLE I
NAME**

The name of the corporation is Alsat International, Inc. (the "Corporation").

**ARTICLES II
PRINCIPAL ADDRESS AND MAILING ADDRESS**

The address of the principal office and the mailing address of the Corporation is 9715 West Broward Blvd., #303, Plantation, FL 33324.

**ARTICLES III
PURPOSE**

The purpose of which the Corporation is formed is to engage in any lawful act or activity for which corporation may be organized under the Florida Business Corporation Act (the "Act").

**ARTICLE IV
DURATION**

The Corporation existence shall be perpetual unless and until dissolved according to law.

**ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of common stock.

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All voting powers of the Corporation shall be vested in the common stock above designated.

ARTICLE VI NUMBER OF DIRECTORS

The Corporation shall have at least one director elected by the shareholders. The number of directors of the Corporation may be changed at any time in accordance with the Bylaws of the Corporation.

ARTICLE VII DIRECTORS AND BOARD OF DIRECTORS - REMOVAL

The persons listed below shall each be a Director of the Corporation and collectively constitute the Board of Directors and hold such position until their resignation, death or removal at any time, with or without cause, at a special meeting of the shareholders called for that purpose, in accordance with the Bylaws of the Corporation or in accordance with the provisions of §607.0808, Fla. Stat. (2022), which shall control in the event of a conflict with the Bylaws of the Corporation:

Ali Cingillioglu
Larry L. Adair

Director
Director

ARTICLE VIII EXERCISE OF CORPORATE POWERS

All corporate powers shall be exercised by or under authority of, and the business and affairs of the Corporation shall be managed under the direction of the Board of Directors.

ARTICLES IX QUALIFICATION AND COMPENSATION OF DIRECTORS

Directors must be natural persons who are 18 years of age or older but need not be residents of the State of Florida, shareholders of the Corporation or citizens of the United States. The compensation of the Directors shall be fixed by the Board of Directors.

ARTICLE X EXECUTIVE COMMITTEES

The Board of Directors, by resolution adopted by a majority of the full board of directors, may designate from among its members, an executive committee and one or more committees, each of which to the extent provided in such resolution, shall have and may exercise all of the authority of the Board of Directors, except such acts as set for in §607.0825, Fla. Stat. (2022).

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**ARTICLE XI
OFFICERS**

The Corporation shall consist of at least one officer, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The powers of the officer(s) shall be limited in that any material actions, including but not limited to the sale of assets of the Corporation, sale of any of its subsidiaries' assets, sale of its subsidiaries, may not be taken without first obtaining the consent from the Board of Directors. Furthermore, the officer's power shall be further limited as described in Art. IV§4.1-4.10 of the Corporation's Bylaws.

The following persons shall each be and hereby are, elected to serve in the office(s) of the Corporation set opposite their respective names, each to hold such office(s) until his or her respective successor is duly elected and qualified or until their death, resignation or removal:

Name	Office	Address
Ali Cingillioglu	President	9715 West Broward Blvd., #303, Plantation, FL 33324.
Larry L. Adair	Treasurer	9715 West Broward Blvd., #303, Plantation, FL 33324.

**ARTICLE XII
REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered offices is 9715 West Broward Blvd., #303, Plantation, FL 33324, and the name of its registered agent at such office is Larry L. Adair.

**ARTICLE XIII
INDEMNIFICATION**

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omission not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under §607.0834 Fla. Stat. (2022) of the Act as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his conduct was lawful or had not reasonable cause to believe his conduct was unlawful or (v) for any transaction from which the director or officer derived an improper personal benefit.

The Corporation shall fully indemnify and shall advance expenses on behalf of its officers and directors to the extent not prohibited by law in existence either now or hereafter.

[Signatures on Next Page]

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The undersigned have executed these Amended and Restated Articles of Incorporation of Alsat International, Inc., a Florida corporation, on November 18, 2022.

SOLE SHAREHOLDER:



Ali Cingillioglu

BOARD OF DIRECTORS:



Ali Cingillioglu

Larry L. Adair

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Alsat International, Inc., at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of her position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: 11, 2022

Larry L. Adair

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The undersigned have executed these Amended and Restated Articles of Incorporation of Alsat International, Inc., a Florida corporation, on November 18, 2022.

SOLE SHAREHOLDER:

Ali Cingillioglu

BOARD OF DIRECTORS:

Ali Cingillioglu

Harry L. Adair

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Dated: November 18, 2022

Harry L. Adair

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