

P13000050599

(Requestor's Name)

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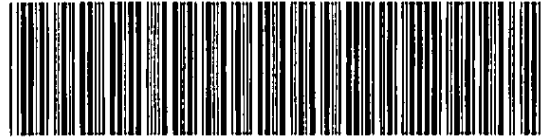
(Business Entity Name)

(Document Number)

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JUL 06 2021

FILED  
2021 JUL -6 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FL

AButter



**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
NATIONAL AIR CARGO GROUP, INC.**

**FILED**

2021 JUL -6 PM 12:45

SECRETARY OF STATE

Pursuant to Sections 607.1006 and 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the Secretary and Treasurer of National Air Cargo Group, Inc. (the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on June 11, 2013, Document No. P13000050599.

SECOND: Amended and restated articles of incorporation were adopted by all of the directors and all of the holders of the voting stock of the Corporation pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act on June 30, 2021. The number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

THIRD: The text of the Articles of Incorporation are hereby amended and restated as herein set forth in full and shall supersede the original Articles of Incorporation and all amendments are hereby consolidated into a single document.

**ARTICLE I  
NAME**

The name of the Corporation is NATIONAL AIR CARGO GROUP, INC.

**ARTICLE II  
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III  
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV  
PRINCIPAL OFFICE AND MAILING ADDRESSES**

The principal office and mailing address of the Corporation is 5955 T.G. Lee Boulevard, Suite 500, Orlando, Florida 32822.

**ARTICLE V  
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares, of which all 1,000 shares shall be designated Common Stock, \$0.001 par value. Each issued and outstanding share of Common Stock shall be entitled to vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE VI  
REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is Capitol Corporate Services, Inc., 515 E Park Ave, 2nd Floor, Tallahassee, FL 32301.

**ARTICLE VII  
AFFILIATED TRANSACTIONS**

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE VIII  
CONTROL SHARE ACQUISITIONS**

The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

**ARTICLE IX  
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 30<sup>th</sup> day of June, 2021.

DocuSigned by:

*Jason Cutler*

AD8888388501481

Jason Cutler, Secretary and Treasurer

**CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of National Air Cargo Group, Inc., a Florida corporation (the "Corporation"), in the Corporation's Amended and Restated Articles of Incorporation

Having been named as registered agent and to accept services of process for the Corporation at the registered office designated in the Corporation's Amended and Restated Articles of Incorporation, the undersigned 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 its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 30<sup>th</sup> day of June, 2021.

Capitol Corporate Services, Inc.

DocuSigned by:

*Delanie Case*

By:

Name: Delanie Case

Title: asst sec

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
NATIONAL AIR CARGO GROUP, INC.**

**FILED**

2021 JUL -6 PM 12:46

SECRETARY OF STATE  
TALLAHASSEE, FL

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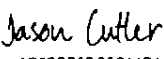
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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 30<sup>th</sup> day of June, 2021.

DocuSigned by:  
  
A00000000001401  
Jason Cutler, Secretary and Treasurer

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Capitol Corporate Services, Inc.

DocuSigned by:  
*Delanie Case*  
By: \_\_\_\_\_  
Name: Delanie Case  
Title: asst sec