

P13000050599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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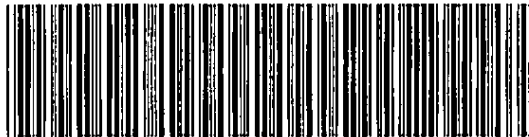
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUL 06 2021

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

AButter
7/20/21

COVER LETTER

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

SUBJECT: NATIONAL AIR CARGO GROUP, INC.
CORPORATE NAME

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

☐ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$52.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: GALLER CORPORATE LAW GROUP
Name (Printed or typed)

9466 GEORGIA AVENUE, SUITE 130
Address

SILVER SPRING, MD 20910
City, State & Zip

301-728-3850
Daytime Telephone number

egaller@gcorplaw.com
E-mail address: (to be used for future annual report notification)

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

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

FILED

2021 JUL -6 PM 12:45

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 30th 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 30th 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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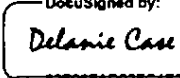
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Capitol Corporate Services, Inc.

By: 
Name: Delanie Case
Title: asst sec