

P15000016856

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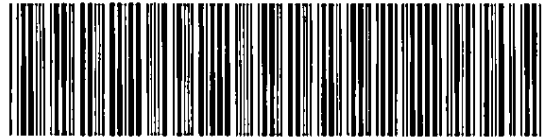
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Amended &
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2022 SEP 16 AM 8:50

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A. RAMSEY

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*2250, 00579, 00671

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
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DATE: 09/14/22

NAME: MYSKY ECO, INC

TYPE OF FILING: AMENDED AND RESTATED ARTICLES

COST: 43.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



RECEIVED
2022 SEP 14 PM 4:59
2022 SEP 14 10:50



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2022 SEP 16 PM 2:00

September 15, 2022

TALLAHASSEE, FLORIDA

FLORIDA FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL 32302

SUBJECT: MYSKY ECO, INC
Ref. Number: P15000016856

We have received your document for MYSKY ECO, INC and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

Please include a statement that (1) the amended and restated articles were adopted by the board of directors and does not contain any amendment requiring shareholder approval or (2) If the amended and restated articles contain an amendment requiring shareholder approval list the date of adoption by the shareholders and a statement that the number of votes cast were sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey
OPS

Letter Number: 222A00020571

Please keep original file date
Thank you!

FILED

**FIRST AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MYSKY ECO, INC.**

2022 SEP 16 AM 8:50

CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

These Amended and Restated Articles of Incorporation were adopted by the board of directors and all of the shareholders of MySky ECO, Inc. (hereinafter the "Corporation"), a Florida corporation, pursuant to the Florida Business Corporation Act, on September 12, 2022. The number of votes cast for amendment to the Articles of Incorporation was sufficient for approval. Further, pursuant to Section 607.1007 of the Florida Business Corporation Act of the State of Florida, the undersigned being the President of the Corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify that:

First: The name of the Corporation is: MySky ECO, Inc.

Second: The principal place of business is:

5889 S Williamson Blvd.
STE 1329
Port Orange, FL 32128

The mailing address of the Corporation is:

5889 S Williamson Blvd.
STE 1329
Port Orange, FL 32128

Third: The purpose for which this corporation is organized is to engage in any and lawful acts or activities for which corporations may be organized under the Florida Business Corporation Code.

Fourth:

(a) The Corporation is authorized to issue two classes of stock to be designated as "Class A Voting Common Stock" and "Class B Non-Voting Common Stock" which may be referred to collectively as "Common Stock." The total number of shares of Common Stock the Corporation shall have authority to issue is Twenty-Five Million (25,000,000), consisting of (a) Twenty-Two Million Five Hundred Thousand (22,500,000) shares of Class A Voting Common Stock, par value of \$0.00001 per share and (b) Two Million Five Hundred Thousand (2,500,000) shares of Class B Non-Voting Common Stock, par value \$0.00001 per share.

(b) Voting Rights

(i) *Class A Voting Common Stock.* Except as otherwise required by the Florida Business Corporation Act, the holders of the Class A Voting Common Stock shall possess exclusively all voting power of the corporation, and each holder of Class A Voting Common Stock shall have one vote in respect of each share held by him, her, or it

of record on the books of the corporation for the election of directors and on all matters submitted to a vote of shareholders of the corporation.

(ii) *Class B Voting Common Stock*. Except as otherwise required by the Florida Business Corporation Act, shares of Class B Non-Voting Common Stock shall have no voting power and the holders thereof, as such, shall not be entitled to vote on any matter that is submitted to a vote or for the consent of the shareholders of the corporation.

(c) The aggregate number of shares of all classes of stock which the Corporation is authorized to issue is Twenty-Five Million (25,000,000) shares, all of which are designated as "Common Stock". Upon the filing of this First Amended & Restated Articles of Incorporation containing this sentence (the "Split Effective Date"), each full share of the Common Stock of the Corporation issued and outstanding as of the date and time immediately preceding the Split Effective Date shall automatically be changed and reclassified, as of the Split Effective Date and without further action, into One Hundred Eleven Thousand One Hundred Seventy-Nine (111,179) fully paid and non-assessable shares of Class A Voting Common Stock of the Corporation.

Fifth: The Company's registered office in the State of Florida is to be located at:

5889 S Williamson Blvd.
STE 1329
Port Orange, FL 32128

The registered agent in charge thereof is:

Grant Desmarais

Sixth: The Corporation is to have perpetual existence.

Seventh: 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.

I, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 12th day of September, 2022.

By: 
Grant Demarais, President

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

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

Having been named as the 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 the 12th day of September 2022.

By: 
Grant Demarais, Registered Agent