

P16000073180

JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP

00001/0004

https://efile.flcourts.org/scripts/efilcovr.exe

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000222383 3)))



H16000222383ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
AIR GATO HOLDCO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

TJH
9/8/16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 SEP -7 AM 9:59

FILED

ARTICLES OF INCORPORATION
OF
AIR GATO HOLDCO, INC.

ARTICLE I
NAME AND ADDRESS

The name of this corporation is AIR GATO HOLDCO, INC. The principal office and the mailing address of the corporation is 3046 Enisglen Drive, Palm Harbor, Florida 34683.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Michael G. Little.

ARTICLE V
INCORPORATOR

The name of the incorporator is Michael G. Little, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

Prepared By:
Michael G. Little, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 861677

FILED
16 SEP -7 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL BOARD OF DIRECTORS/OFFICERS

The number of Directors constituting the initial Board of Directors of the corporation shall be two (2), and the names and addresses of the persons sworn to serve as the Directors until the first meeting of shareholders or until a successor is elected and qualified is:

Susan Jones	3046 Enisglen Drive, Palm Harbor, Florida 34683
Mark Jones	3046 Enisglen Drive, Palm Harbor, Florida 34683

The name and title of the initial officers of the company until the first meeting of the Board of Directors or until successors are elected and qualified are:

Mark Jones	President and Secretary
Susan Jones	Vice President


ARTICLE VII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of September, 2016.



Michael G. Little, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, AIR GATO HOLDCO, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



Michael G. Little

3661182

FILED
16 SEP - 7 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FL 32304