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C. GOLDEN

AUG 27 2020

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 8/26/2020

PRIORITY Routine

OUR REF # (Order ID#) 848733

ORDER ENTITY
ASTEYA INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

ASTEYA INC. (FL)

File the attached amended and restated articles.

NOTES:

\$35.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "MS" or similar, written over a horizontal line.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
ASTEYA INC.**

The undersigned, pursuant to Florida Business Corporation Act, adopts the following Amended and Restated Articles of Incorporation of ASTEYA INC., a corporation duly organized and existing under the laws of the State of Florida as filed with the Florida Department of State on August 4, 2020, (the "Corporation"), (the "Amended and Restated Articles of Incorporation") and confirms that such Amended and Restated Articles of Incorporation were duly adopted by Written Consent in Lieu of a Special Meeting of the Board of Directors and Sole Shareholder on August 24, 2020.

ARTICLE I. NAME

The name of the corporation is ASTEYA INC. (the "Corporation").

ARTICLE II. MAILING AND BUSINESS ADDRESS

The mailing and business address of the Corporation is:

1111 Brickell Avenue
Suite 2600
Miami, FL 33131

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation commenced on the date of filing of the initial Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 201 S. Biscayne Boulevard, Suite 800, Miami, Florida 33131 and the name of the Corporation's initial registered agent at that address is Law Center of Florida, Inc.

ARTICLE VII. DIRECTORS

The name and address of the initial Directors of the Corporation are as follows:

Joseph Khoury
1111 Brickell Avenue
Suite 2600
Miami, FL 33131

Robert Forti
1111 Brickell Avenue
Suite 2600
Miami, FL 33131

ARTICLE VIII. OFFICERS

The name, address and title of the initial officers of the Corporation are:

<u>Name and Addresses</u>	<u>Title</u>
Joseph Khoury 1111 Brickell Avenue Suite 2600 Miami, FL 33131	President
Robert Forti 1111 Brickell Avenue Suite 2600 Miami, FL 33131	Secretary
Eduardo Otero 1111 Brickell Avenue Suite 2600 Miami, FL 33131	Vice President
Steven H. Hagen 201 S. Biscayne Boulevard Suite 800 Miami, Florida 33131	Assistant Secretary

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator is:

Steven H. Hagen, Esq.
201 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Amended and Restated Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

25th The undersigned has executed these Amended and Restated Articles of Incorporation on the day of August, 2020.



Steven H. Hagen, Assistant Secretary

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That ASTEYA INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Amended and Restated Articles of Incorporation at 201 S. Biscayne Boulevard, Suite 800, Miami, Florida 33131 has named Law Center of Florida, Inc. as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 25th day of August, 2020.

LAW CENTER OF FLORIDA, INC

By: 

Name: Steven H. Hagen

Title: Vice President