Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

CAVU Designwerks, Inc.

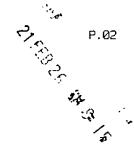
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ARTICLES OF INCORPORATION

OF

CAVU DESIGNWERKS, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I NAME

The name of the Corporation is CAVU Designwerks, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal street address of the Corporation is 101 E. Kennedy Blvd., Suite 2800 Tampa, FL 33602.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV CAPITAL STOCK

The total number of shares of all classes of capital stock which the Corporation shall have the authority to issue is One Thousand (1,000) shares, consisting of (i) Five Hundred (500) shares of common stock, \$.001 value per share (the "Common Stock"), and (ii) Five Hundred (500) shares of preferred stock, \$.001 value per share (the "Preferred Stock"). The designation, powers, preferences and relative participating, optional or other special rights and the qualifications, limitations and restrictions thereof in respect of each class of capital stock of the Corporation are as follows:

A. <u>Common Stock</u>. Each holder of record of shares of Common Stock shall be entitled to vote at all meetings of the shareholders and shall have one vote for each share held by him of record. Subject to the prior rights of the holders of all classes or series of stock at the time outstanding having prior rights as to dividends, the holders of shares of Common Stock shall be entitled to receive, when and as declared by the Board of Directors of the Corporation (the

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"Board of Directors"), out of the assets of the Corporation legally available therefor, such dividends as may be declared from time to time by the Board of Directors.

Preferred Stock. The Preferred Stock may be issued from B. time to time by the Board of Directors as shares of one or more classes and series without further shareholder approval. Subject to the terms contained in any designation of a series of Preferred Stock and to limitations prescribed by law, the Board of Directors is expressly authorized, at any time and from time to time, to fix by resolution the designation and relative powers, preferences and rights and the qualifications and limitations thereof relating to the shares of each such class or series. The rights, privileges, preferences and restrictions of any such additional series may be subordinated to, pari passu with (including provisions with respect to dividends, liquidation and acquisition preferences, redemption, conversion, approval of matters by vote or combination of the foregoing), or senior to the rights, preferences, privileges or restrictions of any present or future class or series of Preferred Stock or Common Stock. The Board of Directors is also authorized to increase or decrease the number of shares of any series prior or subsequent to the issue of that series, but not below the number of shares of such series then outstanding. In case the number of shares of any series shall be so decreased, the shares constituting such decrease shall resume the status that they had before the adoption of the resolution originally fixing the number of shares of such series.

ARTICLE V REGISTERED AGENT AND OFFICE

The name of the registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Gregory C. Yadley 101 E. Kennedy Blvd., Suite 2800 Tampa, FL 33602

ARTICLE VI BOARD OF DIRECTORS

The business and affairs of the Corporation shall be managed by or under the direction of a Board of Directors. The number of Directors shall initially be set at three, and thereafter shall be determined in accordance with the Bylaws. The initial directors shall be:

Francine Schnabel 101 E. Kennedy Blvd., Suite 2800 Tampa, FL 33602 H21000080248 3

Peter R. Schnabel 101 E. Kennedy Blvd., Suite 2800 Tampa, FL 33602

Mark Stepanian 101 E. Kennedy Blvd., Suite 2800 Tampa, FL 33602

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Gregory C. Yadley, Esq. 101 E. Kennedy Blvd., Suite 2800 Tampa, FL 33602

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of February, 2021. The execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. The undersigned is aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Gregory C. Yadley, Incorporator H21000080248 3

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is CAVU Designwerks, Inc.
- 2. The name and address of the registered agent and office are:

Gregory C. Yadley 101 E. Kennedy Blvd., Suite 2800 Tampa, FL 33602

SIGNATURE

Gregory C. Yadley

TITLE:

Incorporator

DATE:

February 26, 2021

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Gregory C. Yadle

DATE

February 26, 2021