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.

(((H210004182383)))



H210004182383ABC\$

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 : BEGGS & LANE Account Number : 720020000155

Phone : (850) 432-2451

Fax Number : (850) 469-3331

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

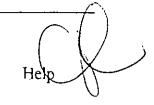
Email Address: RLJ@BEGGSLANE.Com

# FLORIDA PROFIT/NON PROFIT CORPORATION CASPIAN MGMT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Mcnu



(((H21000418238 3)))

# ARTICLES OF INCORPORATION OF CASPIAN MGMT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act (the "FBCA") hereby adopts the following Articles of Incorporation.

#### ARTICLE I-NAME

The name of this Corporation is CASPIAN MGMT, INC.

### ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal place of business of this Corporation shall be:

700 North De Villiers Street Pensacola, FL 32501

and the mailing address of this Corporation shall be:

P.O. Box 12862 Pensacola, FL 32591.

#### **ARTICLE III-PURPOSES**

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

#### ARTICLE IV - SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is One Thousand (1,000), all of which shall be common stock with a par value of \$0.01 per share.

#### ARTICLE V-REGISTERED AGENT AND ADDRESS

The name of the registered agent of the corporation is Robert L. Jones, III, c/o Beggs & Lane, a Registered Limited Liability Limited Partnership. The address of this registered agent is 501 Commendencia St., Pensacola, Florida 32502. The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

111

?

.0

(((H21000418238 3)))

#### ARTICLE VI-INCORPORATOR

The name of the incorporator of the corporation is Robert L. Jones, III. The address of this incorporator is 501 Commendencia St., Pensacola, Florida 32502.

### ARTICLE VII-INDEMNIFICATION

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

## ARTICLE VIII-BYLAWS

The directors of the Corporation shall adopt Bylaws for this Corporation and the Board of Directors from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by unanimous written consent of all of the members of the Board of Directors.

#### ARTICLE IX-AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this  $\mathcal{U}^{\dagger h}$  day of  $\mathcal{U}$  and  $\mathcal{U}^{\dagger h}$  day of  $\mathcal{U}$  day of  $\mathcal{U}$  and  $\mathcal{U}$  day of  $\mathcal{$ 

Robert L. Jones, III. Incorporator

(((H210004182383)))

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT OF CASPIAN MGMT, INC.

Having been named as registered agent and to accept service of process for CASPIAN MGMT, INC., at the place designated in the Articles of Incorporation, 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 am familiar with and accept the obligations of my position as registered agent.

ROBERT L. JONES, III

Date: November 11 2021

3