

Electronic Articles of Incorporation For

**P23000077220
FILED
August 07, 2023
Sec. Of State
kbrumbley**

AIRMEEZ INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AIRMEEZ INCORPORATED

Article II

The principal place of business address:

35246 US HWY 19 N
311
PALM HARBOR, FL. US 34684

The mailing address of the corporation is:

35246 US HWY 19 N
311
PALM HARBOR, FL. US 34684

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

510,000

Article V

The name and Florida street address of the registered agent is:

ALBIE VAZQUEZ
35246 US HWY 19 N
311
PALM HARBOR, FL. 34684

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALBIE VAZQUEZ

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Article VI

The name and address of the incorporator is:

ALBIE VAZQUEZ
35246 US HWY 19 N
311
PALM HARBOR, FL

Electronic Signature of Incorporator: ALBIE VAZQUEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
ALBIE VAZQUEZ
35246 US HWY 19 N
PALM HARBOR, FL. 34684 US

Title: SEC
ALBIE VAZQUEZ
35246 US HWY 19 N
PALM HARBOR, FL. 34684 US

Title: CFO
ALBIE VAZQUEZ
35246 US HWY 19 N
PALM HARBOR, FL. 34684 US

Article VIII

The effective date for this corporation shall be:

08/02/2023

Brumbley, Kyle D.

P23000077220

From: Jacob Gelber <jgelber@barneswalker.com>
Sent: Friday, November 3, 2023 10:42 AM
To: Brumbley, Kyle D.
Cc: Albie Vazquez; Mike Seeley (mike.seeley@airmeez.com); Andre Perron; Jacob Gelber
Subject: Airmeez LLC and Airmeez Inc.
Attachments: Airmeez LLC_Articles of Organization.pdf; Airmeez LLC_Articles of Dissolution.pdf; Airmeez LLC_Detail by Entity Name.pdf

Importance: High

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Good morning Kyle,

I was just referred to you by a helpful member of your team, and we are grateful for your assistance.

On March 29, 2023, our business affiliate submitted Articles of Organization for "Airmeez LLC" March 29, 2023 thinking our entity would become an LLC. (Doc # L23000158051 attached).

On August 3, 2023, we decided to become a corporation under the name as "Airmeez Inc." instead of "Airmeez LLC", and submitted Articles of Dissolution for "Airmeez LLC". (Doc #W23000107062 attached).

On August 7, 2023, we were advised in an email that the name "Airmeez Inc." was not available due only to the technicality of the 120 day waiting period for the reuse of entity names by unaffiliated principals.

The principals (Michael Ritchie and Albie Vazquez) are affiliated in the same transaction. We no longer wish to use the "LLC" name and are prepared to submit Articles of Incorporation for the "Inc." name later today as a for-profit corporation.

Would it be possible for your offices to allow the status of the name to be available to us for filing by the close of business today?

If by chance there is any further documentation you require to accept our filing under the "Airmeez Inc." name, please do not hesitate to let me know.

Thank you so much for your valued assistance.

Sincerely,
Jacob Gelber