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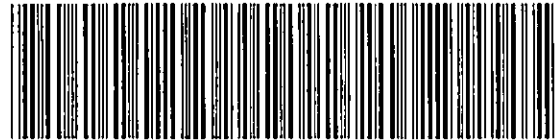
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FILED

Aug 26, 2024 08:00 AM
Secretary of State

Restated articles

AUG 28 2024

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FILED
Aug 26, 2024 08:00 AM
Secretary of State

**RESTATED ARTICLES OF INCORPORATION OF
AVSKY CHARTER VENTURES, INC.**

The undersigned, for the purpose of forming a for-profit corporation under the Florida Business Corporation Act, Florida Statutes, makes and adopts the following articles of incorporation:

Article I. Name

The name of the corporation is as follows:

AvSKY Charter Ventures, Inc.

Article II. Address

The address of the initial principal office and the initial mailing address of the corporation is:

**1460 S. McCall Rd.
Bldg-A, Unit 3G
Englewood, FL 34223**

Article III. Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 1460 S. McCall Rd., Bldg-A, Unit 3G, Englewood, Charlotte County, State of Florida. The name of its initial registered agent at that address is:

**Tyler Holt
1460 S. McCall Rd.
Bldg-A, Unit 3G
Englewood, FL 34223**

Article IV. Shares of Stock

The corporation is authorized to issue one-hundred (100) shares of common stock with no par value.

Article V. Incorporators

The name of the corporation's incorporator(s):

**Tyler Holt
1460 S. McCall Rd.
Bldg-A, Unit 3G
Englewood, FL 34223**

Article VI. Officers

The name of the corporation's initial officer(s):

Tyler Holt
President/ Chief Executive Officer
1460 S. McCall Rd.
Bldg-A, Unit 3G
Englewood, FL 34223

Danielle Grannan
Secretary
1460 S. McCall Rd.
Bldg-A, Unit 3G
Englewood, FL 34223

Article VII. Directors

The name of the corporation's initial director(s):

Tyler Holt
1460 S. McCall Rd.
Bldg-A, Unit 3G
Englewood, FL 34223

Article VIII. Duration

The duration (term) of the corporation is perpetual.

Article IX. Purposes

The corporation is organized and shall be operated for any and all lawful purposes.

Article X. Bylaws

The Bylaws of the corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

Article XI. Amendment

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment to them.

Article XII. Indemnification and Immunity

The corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 607. It is intended that the corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Florida Statutes Chapter 607 and other similar laws. However, the corporation shall not be required to indemnify any director or officer from any civil or criminal liability stemming from a) obtaining an amount of financial benefit from the corporation for which they are not entitled; b) an intentional infliction of harm on the corporation, other directors or officers, or the shareholders; c) an intentional violation of criminal law; d) any breach of the officer or director's duty of loyalty to the corporation or its stockholders; or e) acts or omissions not in good faith which involve intentional misconduct or knowing violation of law.

Article XIII. Commencement of Corporate Existence

The date when corporate existence shall commence is February 5, 2024.

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


In, witness, the undersigned incorporator has signed these articles of incorporation on 19th day of August, 2024.

Article XIV. Article Consolidation

These restated articles of incorporation consolidate all amendments into a single document.

Article XV. Required Adoption Information

The amendment was adopted by the incorporator(s) without shareholder action and shareholder action was not required on August 15th, 2024.



Tyler Holt
Incorporator

CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

The undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida:

1. Name of the corporation:

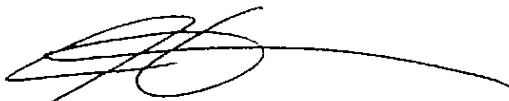
**AvSKY Charter Ventures, Inc.
1460 S. McCall Rd.
Bldg-A, Unit 3G
Englewood, FL 34223**

2. Name and address of the registered agent and office:

**Tyler Holt
1460 S. McCall Rd.
Bldg-A, Unit 3G
Englewood, FL 34223**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: 8/19/24



**Tyler Holt
Registered Agent**