

P24000029433

(Requestor's Name)

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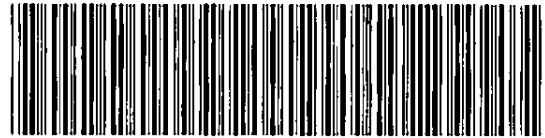
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 APR 17 AM 10:00

SECRETARY OF STATE
ELECTIONS

TJH
4/29/24

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AVIATOR MATRIX, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

Type text h

FROM: Chris J Vasconcellos CPP, Colonial Consultants
Name (Printed or typed)

710 Pondella Rd
Address

North Ft Myers, FL 33903
City, State & Zip

(239)896-5703
Daytime Telephone number

cvasconcellos@myccns.net
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 APR 17 AM 10:00

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**ARTICLES OF INCORPORATION
OF
AVIATOR MATRIX, INC.**

ARTICLE I.

The name of this Corporation is Aviator Matrix, Inc. (the "Corporation").

ARTICLE II.

The street address of the principal office of the Corporation is: 5375 Starboard Street, Unit 203, Orlando, Florida 32814.

ARTICLE III.

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, as the same exists or may hereafter be amended ("FBCA").

ARTICLE IV.

The total number of shares of stock the Corporation is authorized to issue is one hundred thousand (100,000) shares of common stock with a par value of \$0.001 per share.

ARTICLE V.

Its registered office in the state of Florida is to be located at 710 Pondella Rd, Suite 7, PMB 2101, North Ft Myers, Florida 33903. The registered agent in charge thereof is Colonial Consultants.

ARTICLE VI.

The following provisions are inserted for the regulation and conduct of the affairs of the Corporation, but it is expressly provided that the same are intended to be and shall be construed to be in furtherance and not in limitation or exclusion of the powers conferred by law:

(1) Subject always to such Bylaws as may be adopted from time to time by the shareholders, the Board of Directors is expressly authorized to adopt, alter, amend, and repeal the Bylaws of the Corporation, but any Bylaw provision adopted by the Board of Directors may be altered, amended, or repealed by the shareholders.

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JAN 11 2011
CLERK OF THE STATE
OFFICE
TALLAHASSEE, FLORIDA

(2) All corporate powers of the Corporation shall be managed by or under the authority of, and its business and affairs shall be managed under the direction of, its Board of Directors. Directors need not be shareholders.

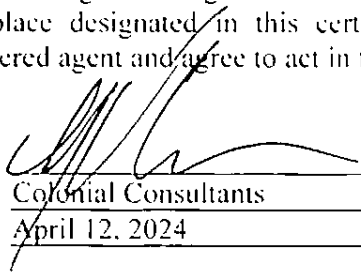
ARTICLE VII

The name and mailing address of the sole incorporator is as follows:

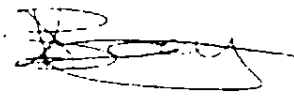
Name: Kelly Bagla, Esq.

Mailing Address: 5857 Owens Ave, Ste 300, Carlsbad, CA 92008

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.

BY:  (Registered Agent)
NAME: Colonial Consultants
DATE: April 12, 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 Florida Department of State constitutes a third-degree felony as provided for in Fla. Stat. § 817.155.


BY: _____ (Incorporator)
NAME: Kelly Bagla, Esq.
DATE: April 12, 2024

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2024 APR 17 AM 10:03
SECRETARY OF STATE
FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

INSTRUCTIONS FOR A PROFIT CORPORATION

The following are instructions, a cover letter and sample articles of incorporation pursuant to Chapter 607 and 621 Florida Statutes (F.S.).

NOTE: THIS IS A BASIC FORM MEETING MINIMAL REQUIREMENTS FOR FILING ARTICLES OF INCORPORATION.

The Division of Corporations strongly recommends that corporate documents be reviewed by your legal counsel. The Division is a filing agency and as such does not render any legal, accounting, or tax advice.

This office does not provide you with corporate seals, minute books, or stock certificates. It is the responsibility of the corporation to secure these items once the corporation has been filed with this office.

Questions concerning S Corporations should be directed to the Internal Revenue Service by telephoning 1-800-829-1040. This is an IRS designation, which is not determined by this office.

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your corporate name selection.

Pursuant to Chapter 607 or 621 F.S., the articles of incorporation **must** set forth the following:

Article I: The name of the corporation **must** include a corporate suffix such as Corporation, Corp., Incorporated, Inc., Company, or Co.

A Professional Association **must** contain the word "chartered" or "professional association" or "P.A.".

Article II: The principal place of business and mailing address of the corporation. The principal address must be a **street** address. The mailing address, if different, can be a P.O. Box address.

Article III: **Specific Purpose for a "Professional Corporation"**

Article IV: The number of shares of stock that this corporation is authorized to have **must** be stated.

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APR 17 4PM '09
DIVISION OF CORPORATIONS
STATE OF FLORIDA