

9/4/24, 1:38 PM

Division of Corporations

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Electronic Filing Cover Sheet

PC 9524

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.

(((H24000300912 3)))



H240003009123ABCV

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 : GUNSTER, YOAKLEY & STEWART, P.A.
 Account Number : 076117000420
 Phone : (561)650-0728
 Fax Number : (561)671-2527

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

Email Address: sosfilings@gunster.com

RECEIVED
 2024 SEP -4 PM 2:56
 SECRETARY OF STATE
 TALLAHASSEE, FL

FLORIDA PROFIT/NON PROFIT CORPORATION

AstraGulf Ventures, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
 2024 SEP -4 PM 4:44
 SECRETARY OF STATE
 TALLAHASSEE, FL

[Electronic Filing Menu](#)
[Corporate Filing Menu](#)
[Help](#)

H24000300912

ARTICLES OF INCORPORATION
OF
ASTRAGULF VENTURES, INC.
(A Florida For Profit Corporation)

The undersigned, for the purposed of forming a corporation under the laws of the State of Florida, pursuant to Section 607.0120 of the Florida Business Corporation Act (the "Act"), hereby adopts the following Articles of Incorporation:

Article I

Name

The name of the Corporation is AstraGulf Ventures, Inc. (the "Corporation").

Article II

Duration and Existence

The Corporation shall exist perpetually.

Article III

Purpose

The purpose of this Corporation shall be to engage in any lawful act or activity for which corporations may be organized and incorporated under the Act.

Article IV

Principal Office and Mailing Address

The initial principal office and mailing address of the Corporation is 5325 Primrose Lake Circle, Suite B, Tampa, FL 33647.

Article V

Capital Stock

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of capital stock, each having no par value.

FILED
2024 SEP -4 PM 4:44
CLERK OF STATE
TAMPA, FL

H24000300912

Article VI

Registered Office and Agent

The street address of the registered office of the Corporation is 5325 Primrose Lake Circle, Suite B, Tampa, FL 33647, and the name of the initial registered agent of the Corporation at that address is Fatah Muraishi.

Article VII

Directors

The Corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one (1). The name and address of the initial director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Ahmed Al Sulaiti	P.O. Box 15088 Doha, Qatar

Article VIII

Officers

The directors of the Corporation shall elect officers in accordance with the bylaws. The names and addresses of the initial officers of the Corporation are as follows:

<u>Officer</u>	<u>Name and Address</u>
President and Chief Executive Officer	Ahmed Al Sulaiti P.O. Box 15088 Doha, Qatar

Article IX

Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaws adopted by shareholders if the shareholders specifically provide such bylaws are not subject to amendment or repeal by the directors.

Article X

Exculpation and Indemnification

(a) To the fullest extent permitted by law, a director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of

FILED
2024 SEP -4 PM 4:44
STATE
OFFICE, FL

H24000300912

fiduciary duty as a director. If the Act or any other law of the State of Florida is amended after approval by the shareholders of this Article X to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act as so amended. Any repeal or modification of the foregoing provisions of this Article X by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of or increase the liability of any director of the Corporation with respect to any acts or omissions of such director occurring prior to, such repeal or modification.

(b) To the fullest extent permitted by applicable law, the Corporation is authorized to provide indemnification of (and advancement of expenses to) directors, officers, agents and authorized observers of the Corporation (and any other persons to which the Act permits the Corporation to provide indemnification) through Bylaw provisions, agreements with such agents or other persons, vote of shareholders or disinterested directors or otherwise, in excess of the indemnification and advancement otherwise permitted by Section 607.0851 of the Act.


Article XI

Amendment

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on the date set forth below.

Dated: 31/08/2024

By: 
Ahmed Al Sulaiti, Authorized Person

FILED

2024 SEP -4 PM 4:44

CLERK OF STATE

H24000300912

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated Corporation at the place designated in these Articles, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 607, F.S.

Dated: September 3, 2024
Fatah Muraisi

FILED
2024 SEP -4 PM 4:44
CLERK OF STATE
TALLAHASSEE, FL