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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Scenic Helicopters of Maine Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Rene Hebert

(Name of Person)

Scenic Helicopters of Maine Inc.

(Firm/Company)

43 Farwell Drive

(Address)

Rockland, ME 04841

(City/State and Zip code)

For further information concerning this matter, please call:

Rene Hebert

(Name of Person)

at (207) 596-7006

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Scenic Helicopters of Maine Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maine 3. 20-8011658
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 28 2006 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. not prior to registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 43 Farwell Drive, Rockland, ME 04841
(Principal office address)

same
(Current mailing address)

8. Helicopter flying services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

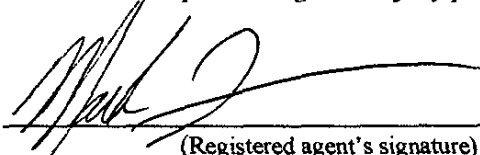
Name: Mark Froman

Office Address: 2645 South Bayshore Drive

Coconut Grove, Florida 33133
(City) (Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Bruce Widzgowski

Address: 30 Fox Trail
Camden, Maine, 04843

Vice Chairman: Rene Hebert

Address: 75 Jameson Point Road
Rockland, ME 04841

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Bruce Widzgowski

Address: 30 Fox Trail
Camden, ME 04843

Vice President: Rene Hebert

Address: 75 Jameson Point Road
Rockland, ME 04841

Secretary: Bruce Widzgowski

Address: 30 Fox Trail, Camden ME 04843

Treasurer: Rene Hebert

Address: 75 Jameson Point Road, Rockland, ME 04841

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Rene Hebert, VP Operations, Treasurer.

(Typed or printed name and capacity of person signing application)

State of Maine

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Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that SCENIC HELICOPTERS OF MAINE INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is November 28, 2006.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this seventeenth day of September 2007.



A handwritten signature in black ink, appearing to read "Matthew Dunlap".

MATTHEW DUNLAP

Secretary of State