STEPHEN W. DUNI DAVID P. LEE GRANT C. KEARY 15375 BARRANCA PARKWAY SUITE A-212 IRVINE, CALIFORNIA 92618 TELEPHONE (949) 450-9700 TELEFAX (949) 450-9707

FILE NO.

475.00

November 1, 2001

#### VIA FEDERAL EXPRESS

Ms. Tammi Cline Document Specialist Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

700004669807---5 -11/06/01--01081--015 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Gainesville Entertainment Property Limited Partnership Your Reference Number: A96000001160

Dear Ms. Cline:

Pursuant to our telephone conversation of October 24, 2001, enclosed for filing with the Florida Department of State are the following documents:  $\Box \subseteq \Box$ 

1. Application by Foreign Corporation for Authorization to Transact Basines in Florida with respect to Southern California Helicopters, Inc. ("SCH"); and

2. Certificate of Amendment to Certificate of Limited Partnership of Gainesviller Entertainment Property Limited Partnership which, among other things, replaces the generalpartner of the partnership with SCH.

I have also enclosed a copy of your letter of August 14, 2001 regarding the above matter, as well as the Transmittal Letter regarding SCH.

Finally, also enclosed is a check in the amount of \$70.00 to cover the filing fee with respect to the Application by SCH for authorization to transact business in Florida and a Good Standing Certificate issued by the California Secretary of State with respect to SCH.

Please file the Application and Certificate of Amendment with the Department of State, conform the enclosed copies and return the copies to this office in the enclosed, self-addressed, stamped envelope.

If you have any questions, please contact the undersigned.

Very truly yours,

GCK:ajd Enclosures cc: Mr. Ronald H. Semler (w/o encls.)

F:\GCK\Letters\11 Cline 1.wpd

# TRANSMITTAL LETTER

### TO: Registration Section Division of Corporations

## SUBJECT: SOUTHERN CALIFORNIA HELICOPTERS, 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:

GRANT C. KEARY			
	(Name	e of Person)	
DUNN, LEE & KEAR	Υ		
	(Firm	/Company)	
15375 BARRANCA P.	ARKWAY, SUITE A-21	2	
	(A	ddress)	
IRVINE, CALIFORNI	<u>A 92618</u>		
	(City/Sta	ate and Zip code)	
For further information conc GRANT C. KEARY (Name of Person)	at ( <u>949</u>	se call: )450-9700 ea Code & Daytime Telephone	SECRET NO
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399	י. יי	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	FILED CRETARY OF STATE Number
Enclosed is a check for the f	ollowing amount:		
🗭 \$70.00 Filing Fee 🛛 🗖	\$78.75 Filing Fee & Certificate of Status	<ul> <li>\$78.75 Filing Fee &amp; </li> <li>Certified Copy</li> </ul>	\$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. SOUTHERN CALIFORNIA HELICOPTERS, INC.		· · · ·	-	
(Name of corporation; must include the word "INCORPO	RATE	ED", "COMPANY", "CORPORATION" or		
words or abbreviations of like import in language as will a	clearly	v indicate that it is a corporation instead of a		
natural person or partnership if not so contained in the nar	me at p	present.)		
	_			
2. CALIFORNIA	3.			
(State or country under the law of which it is incorporated)	)	(FEI number, if applicable)		
4	5.	PERPETUAL		
(Date of incorporation)	_	(Duration: Year corp. will cease to exist or "perpetual")		
6. UPON QUALIFICATION		······································	-	
		transacted business in Florida, insert "upon qualificat ion.")		
(SEE SECTIONS 607	7.1501,	, 607.1502 and 817.155, F.S.)		
7.32111 MULHOLLAND HIGHWAY, MALIBU, CALIFO		000065 ·····		
(Principal offic			-	
32111 MULHOLLAND HIGHWAY, MALIBU, CALIFO	DRNIA	90265		
(Current mailin	ıg addr	ress)		
8. ANY LEGAL BUSINESS PURPOSE	·			
(Purpose(s) of corporation authorized in home state	or cor	untry to be carried out in state of Florida)		
9. Name and street address of Florida registered ag	gent:		71	
	-	(P.O. Box of Mail Drop Box $\underline{NOT}$ acceptable $\sqrt{22}$ $\sim$		
Name: JOHN R. HAGGITT				
			$\supset$	
Office Address: <u>300 TURNER STREET</u>		<u> </u>		
CLEARWATER		, Florida <u>33756</u>		
(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.

JOHN R HAGGITT (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.

A. DIRECTORS		
Chairman:RONALD H. SEMLER		
Address: 32111 MULHOLLAND HWY		<u> </u>
MALIBU, CA 90265		· · ·
Vice Chairman:	·	·······
Address:		
Director: LISA A. SEMLER		
Address:32111 MULHOLLAND HWY		
MALIBU, CA 90265	· · · · · ·	
Director:		
Address:		
		<i>.</i>
B. OFFICERS		
President: LISA A SEMLER		
Address: <u>32111-MULHOLLAND HWY</u>		
	OI NOV SECRET ALLAN	
MALIBU, CA 90265		<b>1</b>
MALIBU, CA 90265 Vice President: <u>RONALD H. SEMLER</u>		<b>_</b>
Vice President: <u>RONALD H. SEMLER</u>		
Vice President: <u>RONALD_H_SEMLER</u> Address:32111 MULHOLLAND HWY		
Vice President: <u>RONALD_H_SEMLER</u> Address: <u>32111 MULHOLLAND HWY</u> MALIBU, CA 90265		
Vice President:RONALD HSEMLERAddress:32111 MULHOLLAND HWY MALIBU, CA 90265 Secretary:DONNA PUFKY		

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(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

····· ···· ····

14	RONALD H. SEMLER	
	(Typed or printed name and capacity of person signing application)	



DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **22nd day of October**, **1985**, **SOUTHERN CALIFORNIA HELICOPTERS**, **INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution\_thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 15, 2001.

BILL JONES Secretary of State