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**TRANSMITTAL LETTER**

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03 JUN 19 AM 9:55  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Heli-Dyne Systems, 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:

Leah Purdom  
(Name of Person)  
Heli-Dyne Systems, Inc.  
(Firm/Company)  
9000 Trinity Blvd.  
(Address)  
Hurst, Texas 76053  
(City/State and Zip code)

For further information concerning this matter, please call:

Leah Purdom at ( 817 ) 282-9804  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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

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

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

1. Heli-Dyne Systems, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Texas 3. 75-2303691  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 4, 1989 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 9000 Trinity Blvd., Hurst, Texas 76053  
(Principal office address)

P.O. Box 966, Hurst, Texas 76053  
(Current mailing address)

8. Helicopter Customizing and Repair  
(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 or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

Barbara A. Burke  
(Registered agent's signature)

BABARA A. BURKE  
SPECIAL ASSISTANT TO SECRETARY

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.

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

A. DIRECTORS

Chairman: Fred Shaulis

Address: 57 Allegheny Airport

West Mifflin, PA 15122

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Pete Urban

Address: 57 Allegheny Airport

West Mifflin, PA 15122

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: J.M. Mullins

Address: 9000 Trinity Blvd.

Hurst, TX 76053

Vice President: N/A

Address: \_\_\_\_\_

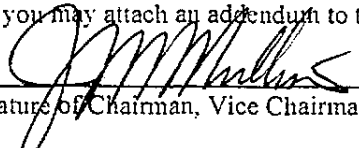
Secretary: Charles Watkins

Address: 57 Allegheny Airport, West Mifflin, PA 15122

Treasurer: Robert L. Titus

Address: 57 Allegheny Airport, West Mifflin, PA 15122

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J.M. Mullins/President & CEO  
(Typed or printed name and capacity of person signing application)

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03 JUN 19 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Gwyn Shea  
Secretary of State

## Office of the Secretary of State

FILED  
03 JUN 19 AM 9:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for HELI-DYNE SYSTEMS, INC. (filing number: 113457700), a Domestic Business Corporation, was filed in this office on December 04, 1989.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 04, 2003.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State