

F05000004353

Florida Department of State
Division of Corporations
Public Access System

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M. HODGES

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

alt name

RECEIVED
05 JUL 27 AM 11:39
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Edwards & Associates, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

05 JUL 27 PM 2:35

Electronic Filing Menu

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Public Access Help

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. Edwards & Associates, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

EDWARDS HELICOPTER SERVICE COMPANY

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

2. Tennessee 3. 62-1013793 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 5, 1977 5. perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 137 Industrial Park Road, Piney Flat, Tennessee 37696 (Principal office address)

(same as above) (Current mailing address)

8. Helicopter customizing and maintenance (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: C T 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.

BY: [Signature] C T Corporation System (Registered agent's signature)

SILVIA AMENTA-GRAY SPECIAL ASSISTANT 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:

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A. DIRECTORS

Chairman: (See Exhibit A) _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: (See Exhibit A) _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Ann T. Willaman
(Signature of Director or Officer listed in number 12 of the application)

14. Ann T. Willaman, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Exhibit A

EDWARDS & ASSOCIATES, INC.
(as of July 2005)

Name of Director	Business Address
Felipe Gumucio	600 East Hurst Boulevard Hurst, TX 76053
Michael Blake	600 East Hurst Boulevard Hurst, TX 76053
Kenneth Hudson	600 East Hurst Boulevard Hurst, TX 76053

Name of Officer	Office Held	Business Address
Philip Dieterich	President and General Manager	137 Industrial Park Road Piney Flat, TN 37696
Michael Blake	Vice President	600 East Hurst Boulevard Hurst, TX 76053
Felipe Gumucio	Vice President and Secretary	600 East Hurst Boulevard Hurst, TX 76053
Arnold Friedman	Vice President	40 Westminister Street Providence, RI 02903
Mary Lovejoy	Vice President	40 Westminister Street Providence, RI 02903
Norman Richter	Vice President - Taxes	40 Westminister Street Providence, RI 02903
Michael Bednar	Controller	600 East Hurst Boulevard Hurst, TX 76053
Ann Willaman	Assistant Secretary	40 Westminister Street Providence, RI 02903
Patricia Elmer	Assistant Treasurer	40 Westminister Street Providence, RI 02903
Thomas Fredericks	Assistant Treasurer	40 Westminister Street Providence, RI 02903

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P.06/06

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 07/26/2005
REQUEST NUMBER: 05207105A
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 10/05/1977
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0043847
JURISDICTION: TENNESSEE

TO:
CFS
#181 HIGHWAY 100
#172
NASHVILLE, TN 37221

REQUESTED BY:
CFS
#181 HIGHWAY 100
#172
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"EDWARDS & ASSOCIATES, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES DUE TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 07/26/05

FROM:
CFS
#181 HIGHWAY 100
#172
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$280.00 \$0.00
TOTAL PAYMENT RECEIVED: \$280.00

RECEIPT NUMBER: 00003779135
ACCOUNT NUMBER: 00101230



50-4658

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE