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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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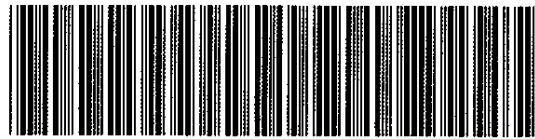
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 25 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Carson 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:

John A. Davis

(Name of Person)

Carson Helicopters, Inc.

(Firm/Company)

952 Blooming Glen Road

(Address)

Perkasie, PA 18944

(City/State and Zip code)

For further information concerning this matter, please call:

John A. Davis

(Name of Person)

at (215) 249-3535

(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. Carson Helicopters, Inc.

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

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

2. Pennsylvania

(State or country under the law of which it is incorporated)

3. 23-1538917

(FEI number, if applicable)

4. 3/19/1958

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 5/1/2007

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

7. 952 Blooming Glen Road, Perkasio, PA 18944

(Principal office address)

952 Blooming Glen Road, Perkasio, PA 18944

(Current mailing address)

8. Helicopter 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By: Meryl Werner

(Registered agent's signature)

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

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Franklin Carson

Address: 933 Street Road

New Hope, PA 18938

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Franklin Carson

Address: 933 Street Road

New Hope, PA 18938

Vice President: Jeffery R. Hill

Steven D. Metheny

Address: 522 Welcome House Road

6143 Tamarack Lane

Perkasie, PA 18944

Central Point, OR 97502

Secretary: Terril Ziegler-Carson

Address: 933 Street Road, New Hope, PA 18938

Treasurer: John A. Davis

Address: 2536 Dartmouth Woods Road, Wilmington, DE 19810

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

13. John A. Davis
(Signature of Director or Officer listed in number 12 of the application)

14. John A. Davis, Treasurer
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 17, 2007

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I DO HEREBY CERTIFY THAT,

CARSON HELICOPTERS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.

Pedro A. Contis

Secretary of the Commonwealth