

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : ALEXANDER ALMONTE, ESQ., P.C.  
Account Number : I20070000019  
Phone : (518) 689-1212  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
NORTHERN AMERICAN HELICOPTERS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED

11 APR 14 AM 11:14

DIVISION OF CORPORATIONS

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11 APR 14 AM 10:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD 4/15

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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  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

## 1. NORTHERN AMERICAN 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. TEXAS

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

3.

(FEI number, if applicable)

## 4. 02/04/10

(Date of incorporation)

## 5. PERPETUAL

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

## 6. UPON FILING

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

## 7. Fort Lauderdale Executive Airport, Hangar 13, 5540 NW 23rd Ave., Fort Lauderdale, FL 33309

(Principal office address)

Fort Lauderdale Executive Airport, Hangar 13, 5540 NW 23rd Ave., Fort Lauderdale, FL 33309

(Current mailing address)

## 8. ANY AND ALL LAWFUL BUSINESS

(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: Mikael Randhem

Office Address: Fort Lauderdale Executive Airport, Hangar 13, 5540 NW 23rd Ave.

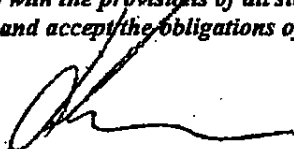
Fort Lauderdale, Florida 33309

(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: Mikael RandhemAddress: Fort Lauderdale Executive Airport, Hangar 13, 5540 NW 23rd Ave.  
Fort Lauderdale, FL 33309

Vice Chairman: \_\_\_\_\_

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

Director: Mikael RandhemAddress: Fort Lauderdale Executive Airport, Hangar 13, 5540 NW 23rd Ave.  
Fort Lauderdale, FL 33309

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

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

## B. OFFICERS

President: Mikael RandhemAddress: Fort Lauderdale Executive Airport, Hangar 13, 5540 NW 23rd Ave.  
Fort Lauderdale, FL 33309

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. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. MIKAEL RANDHEM, PRESIDENT

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

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



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for NORTHERN AMERICAN HELICOPTERS INC. (file number 801226815), a Domestic For-Profit Corporation, was filed in this office on February 04, 2010.

It is further certified that the entity status in Texas is in existence.

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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 April 06, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State

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