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NOV 17 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Helicopter Flight Services, 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," or "Certificate of Good Standing" 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:

Tim McCosker, CPA

Name of Person

Held, Kranzler, McCosker, and Pulice LLP

Firm/Company

104 West 40th St., 12th Floor

Address

New York, New York 10018

City/State and Zip code

tmccosker@hkmp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tim McCosker, CPA

212

533-2727

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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.*

Helicopter Flight Services, Inc.

1.

(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)

New York

11-3198807

2.

3.

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

(FEI number, if applicable)

January 3, 1994

4.

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

October 1, 2017

6.

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

Pier 6, Downtown Manhattan Heliport, New York, NY 10004

7.

(Principal office address)

1101 W. Edgar Road, Flight Operations Center, Linden Municipal Airport, Linden, NJ 07036

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Business Filings Incorporated

Office Address:

1200 South Pine Island Road

Plantation

(City)


, Florida

33324

(Zip code)

9. 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.

Misha Agan, Asst. Sec. Business Filings Incorporated 
(Registered agent's signature)

10. 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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616.00

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

A. DIRECTORS

Chairman: N/A

Address: N/A
N/A

Vice Chairman: N/A

Address: N/A
N/A

Director: N/A

Address: N/A
N/A

Director: N/A

Address: N/A
N/A

B. OFFICERS

President: Lesley Taylor

Address: 912 Fifth Avenue
New York, NY 10021

Vice President: John Kjekstad

Address: 24 Llewellyn Dr.
New Canaan, CT 06840

Secretary: N/A

Address: N/A

Treasurer: N/A

Address: N/A

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

12. [Signature] Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. JOHN B. KJEKSTAD
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of HELICOPTER FLIGHT SERVICES, INC. was filed on 01/03/1994, under the name of JBK AVIATION SERVICES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment JBK AVIATION SERVICES, INC., changing its name to HELICOPTER FLIGHT SERVICES, INC., was filed 11/27/1995.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 17th day of October two
thousand and seventeen.*

A handwritten signature in dark ink, appearing to read "B. Fitzgerald", with a long horizontal flourish extending to the right.

Brendan W. Fitzgerald
Executive Deputy Secretary of State