



Prentice Hall Legal & Financial Services

ATTN: Andrea (804) 222-7405

F9500000214

20 DAYS STREET, SUITE 105
ALEXANDRIA, VA 22301

CORPORATION(S) NAME

CHARTER NUMBER

Ame Helicopters Inc.

FILED
JAN 13 10:57
SECRET
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Domestication
- ☐ Fictitious Business Name
- ☒ Foreign - Profit
- ☐ Foreign - Non-Profit
- ☐ Limited Partnership
- ☐ Limited Liability
- ☐ Mtr. Veh.

- ☐ Merger
- ☐ Name Reservation
- ☐ Name Registration
- ☐ Non-Profit/Articles of Incorporation
- ☐ Other
- ☐ Profit/Articles of Incorporation
- ☐ Reinstatement
- ☐ Resignation of R.A., Off/Dir
- ☐ Trademark
- ☐ UCC/Filing 1
- ☐ UCC/Filing 3

File
First

- ☒ Certified Copy
- ☐ Photocopy
- ☐ Corporate Print-Out
- ☐ Fictitious Owner Search

- ☐ CUS
- ☐ Good Standing
- ☐ R.A., Off/Dir Search

(☒) Walk in () Call if Problem () Will Wait (☒) Pick up 1-13/2:00
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: PHL BY: Kerise
BRANCH RECEIVING: FC BY: Andrea
REF/JOB # 63-49-02349
CLIENT MATTER # _____
SAME DAY ☒ 24 HR _____ ROUTINE _____
VERBAL REQUESTED: YES OR NO
DATE SENT: MAIL FAX FED EXP
FILED:
SENT TO: BRANCH _____ CLIENT ☒
SPECIAL INSTRUCTIONS: _____

CHECK #	
ST./CTY/ FEES	<u>122.50</u>
CORR. FEE/ SPEC. HANDL.	<u>5</u>
MESSENGER	
COPIES	
FAX FEE	
OTHER	
TOTAL	

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

AMC Helicopters, Inc.

1. AMC Helicopters, 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. Delaware 3. 51-0363427
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/13/94 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. c/o Corporation Trust Center
1209 Orange Street, Wilmington, DE 19801
(Current mailing address)

8. Holding company and general partner of a limited partnership
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

The Prentice-Hall Corporation
Name: System, Inc.

Office Address: 1201 Nays Street, Suite 105

Tallahassee, Florida, 32301
(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.

The Prentice-Hall Corporation System, Inc.
By: [Signature]
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 13 AM 10:50

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

A. DIRECTORS See Attachment "A"

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS See Attachment "A"

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

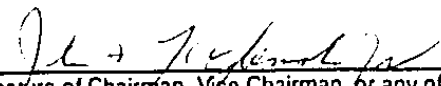
Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 13 4:10:58

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. John F. Yaglenski, Jr., Vice President and Asst. Secretary
(Typed or printed name and capacity of person signing application)

Attachment "A" to
AMC Helicopters, Inc.'s
Florida Application for Authority

12.

A.	<u>Name of Directors</u>	<u>Business Address</u>
	Charles M. Slinghoff, Jr.	181 South Gulph Road King of Prussia, PA 19406
	Russell C. Ball III	181 South Gulph Road King of Prussia, PA 19406
	Thomas D. Bell	181 South Gulph Road King of Prussia, PA 19406
B.	<u>Name and Office of Principal Officers</u>	<u>Business Address</u>
	Thomas D. Bell, President	181 South Gulph Road King of Prussia, PA 19406
	Charles M. Slinghoff, Jr., V.P. & Asst. Sct'y	181 South Gulph Road King of Prussia, PA 19406
	John F. Yaglenski, Jr., V.P. & Asst. Sct'y	181 South Gulph Road King of Prussia, PA 19406
	Gregory J. Kelemen, Secretary & Treasurer	181 South Gulph Road King of Prussia, PA 19406

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 13 11:10:58

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMC HELICOPTERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JANUARY, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 13 4:10:58



Edward J. Freel

Edward J. Freel, Secretary of State

2459736 8300

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AUTHENTICATION

7361573

DATE

01-03-95