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(Document Number)

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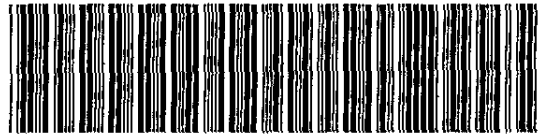
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**Jumping Jax Tax, Inc.**  
1940 Harrison St., Ste. 202  
Hollywood, FL 33020-5072  
(800) 203-2347



**Jumping Jax Tax<sup>SM</sup>**  
"Life, Liberty and the Pursuit of Profit!"  
(800) 203-2347

Fax (800) 859-8215  
jack@jumpingjaxtax.com

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**Admitted to Practice before the Internal Revenue Service**

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11 January 2006

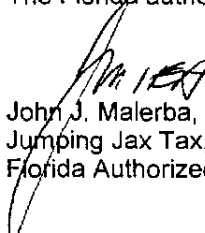
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314-6327

Subject: Application by a foreign limited liability company for authorization to transact business in Florida

Dear Document Specialist:

The Florida authorized representative delivers the original and a copy of the application by a foreign limited liability company for authorization to transact business in Florida and the original Certificate of Good Standing from the Delaware Secretary of State

The Florida authorized representative requests a certificate of status.

  
John J. Malerba, President  
Jumping Jax Tax, Inc.,  
Florida Authorized Representative



FLORIDA DEPARTMENT OF STATE  
*Division of Corporations*

January 19, 2006

JOHN J. MALERBA  
JUMPING JAX TAX, INC.  
1940 HARRISON ST., STE. 202  
HOLLYWOOD, FL 33020-5072

SUBJECT: HAWKEYE HELICOPTERS, LLC  
Ref. Number: W06000002659

We have received your document for HAWKEYE HELICOPTERS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form submitted to file this Foreign Limited Liability Company is not acceptable.,

We are enclosing the proper form(s) with instructions for your convenience.

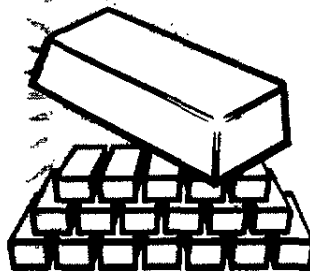
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 006A00003962

# Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida



RECEIVED  
06 FEB - 1 PM '06  
TALLAHASSEE, FLORIDA

The Sole Manager of **Hawkeye Helicopters, LLC**, a Delaware Limited Liability Company in good standing, delegated Jumping Jax Tax, Inc., a Florida Corporation in good standing, to act as its Florida Authorized Representative following § 18-407, Delaware Code. Jumping Jax Tax, Inc. delivers this application for authorization to transact business in Florida as Foreign Limited Liability Company, to the Florida Department of State, pursuant to § 608.503, Florida Statutes.

## 1.0 The Name of this Foreign Limited Liability Company.

- 1.1 The name of this Foreign Limited Liability Company is **HAWKEYE HELICOPTERS, LLC**.
- 1.2 The name of this Foreign Limited Liability Company satisfies the requirements pursuant to §§ 608.406 and 608.506, Florida Statutes.

## 2.0 The Jurisdiction under the Law of which this Foreign Limited Liability Company is Organized.

- 2.1 This Foreign Limited Liability Company is organized in the state of **DELAWARE** pursuant to Title 6, Subtitle II, Chapter 18, Delaware Code, also known as the Delaware Limited Liability Company Act.

## 3.0 The Federal Employment Identification Number (FEIN) of this Foreign Limited Liability Company.

- 3.1 The Federal employment identification number (FEIN) is **20-4017978**.

## 4.0 The Date of Organization for this Foreign Limited Liability Company.

- 4.1 This Foreign Limited Liability Company was organized in Delaware on **3 January 2006**.

**5.0 The Duration of this Foreign Limited Liability Company.**

5.1 The duration of this Foreign Limited Liability Company is **99 years. It shall dissolve 30 September 2105** pursuant to its Operating Agreement.

**6.0 The Date this Foreign Limited Liability Company Transacted Business in Florida.**

6.1 This Foreign Limited Liability Company **will not transact business in Florida until it has received a Certificate of Authority** from the Florida Department of State pursuant to § 608.501(1), Florida Statutes.

**7.0 The Street Address of the Principle Office of this Foreign Limited Liability Company**

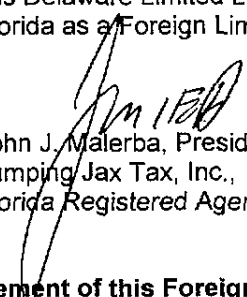
7.1 The street address of the principal office of this Foreign Limited Liability Company is **800 DELAWARE AVE., WILMINGTON, DE 19801.**

**8.0 Certificate of Designation of the Florida Registered Agent for this Foreign Limited Liability Company Pursuant to § 608.507, Florida Statutes.**

8.1 The name of the Florida registered agent of this Foreign Limited Liability Company is **JUMPING JAX TAX, INC.,** pursuant to § 608.507(1)(b), Florida Statutes.

8.2 The street address of the Florida registered agent for this Foreign Limited Liability Company is **1940 HARRISON ST., STE 202, HOLLYWOOD, FL 33020-5072.**

8.3 As the Florida Registered Agent, Jumping Jax Tax, Inc. accepts the Florida service of process for Hawkeye Helicopters, LLC, a Delaware Limited Liability Company, at 1940 Harrison St., Ste. 202, Hollywood, FL 33020-5072. It accepts this appointment and agrees to act in this capacity. It further agrees to comply with the provisions of the Florida Limited Liability Company Act relating to the proper and complete performance of its duties. Jumping Jax Tax, Inc. is familiar with and accepts the obligations as the Florida Registered Agent for this Delaware Limited Liability Company applying for authorization to transact business in Florida as a Foreign Limited Liability Company.

  
John J. Malerba, President,  
Jumping Jax Tax, Inc.,  
Florida Registered Agent

**9.0 Management of this Foreign Limited Liability Company**

9.1 This Foreign Limited Liability Company is **Manager-Managed.**

9.2 The **Single Manager** of this Foreign Limited Liability Company is **ZARICK JACKSON.**

9.3 The single manager's usual business address is **18459 PINES BLVD, STE 333, PEMBROKE PINES FL 33029-1422 .**

**10.0 The Original Certificate of Existence from the Delaware Secretary of State**

10.1 The original certificate of legal existence **AUTHENTICATED BY THE DELAWARE SECRETARY OF STATE AND DATED 04 JANUARY 2006, IS ATTACHED TO THIS APPLICATION.**

**11.0 The Nature of the Business to be conducted in Florida.**

11.1 The nature of the business to be conducted in Florida is a **HELICOPTER AIR SERVICE.**

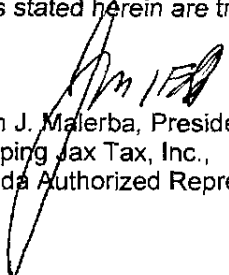
**12.0 Indemnification of Members, Managers, Registered Agents, Authorized Persons, Authorized Representatives or Employees of this Foreign Limited Liability Company**

12.1 This Foreign Limited Liability Company shall indemnify and hold harmless any member, any manager, any registered agent, any authorized person, any authorized representative or any employee from and against all claims and demands whatsoever.

12.2 However, indemnification shall not be made to or on behalf of any member, any manager, any registered agent, any authorized person, any authorized representative or any employee, if a judgment or other final adjudication establishes the actions, or omissions to act, of such member, manager, registered agent, authorized person, authorized representative or employee were material to the cause of action so adjudicated and constitute a violation of criminal law, unless the member, the manager, the registered agent, the authorized person, the authorized representative or the employee had no reasonable cause to believe such conduct was unlawful; a transaction from which the member, the manager, the registered agent, the authorized person, the authorized representative or the employee derived an improper personal benefit; or willful misconduct or a conscious disregard for the best interests of this limited liability company in a proceeding by or in the right of this limited liability company to procure a judgment in it favor or in a proceeding by or in the right of a member; or in the case of a manager, a circumstance under which the liability provisions of § 18-607(a) of the Delaware Code is applicable.

**13.0 Execution by the Authorized Representative of the Single Manager**

13.1 The execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true, pursuant to § 608.408(3), Florida Statutes.

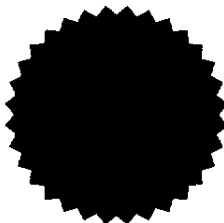
  
John J. Malerba, President,  
Jumping Jax Tax, Inc.,  
Florida Authorized Representative

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HAWKEYE HELICOPTERS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF JANUARY, A.D. 2006.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

4087922 8300

AUTHENTICATION: 4422196

060007036

DATE: 01-04-06