

P00000033125

TRANSMITTAL LETTER

FILED

EFFECTIVE DATE

4-1-00

00 MAR 28 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600003187056--5

-03/28/00-01059-001

*****78.75 *****78.75

SUBJECT: HELI SHARE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

RANDY HOFF

Name (Printed or typed)

6500 PRADO BLVD

Address

CORAL GABLES, FL. 33143

City, State & Zip

305-546-0005

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAR 31 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be **HeliShare Inc.**

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ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located at
6500 Prado Boulevard
Coral Gables, Florida 33143

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares.

ARTICLE IV REGISTERED AGENT

The name and street address of the initial registered agent are
Bruce Marx
2937 S.W. 27 Avenue Suite 203
Miami, Florida 33133


ARTICLE V DATE OF INCORPORATION

The corporation shall begin operation as of 01 April 2000 or as soon thereafter as authorized by the State of Florida.

ARTICLE VI INCORPORATORS


The name and street address of the incorporator to these Articles of Incorporation are

Randy Hoff, President
6500 Prado Boulevard
Coral Gables, Florida 33143


Randy Hoff
President

03-01-00
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Bruce Marx, Registered Agent

2/1/00
Date

FILED
00 MAR 28 PM 5:00
CLERK OF DISTRICT COURT
STATE OF FLORIDA