

# FERGUSON, GREEN & SMITH

ATTORNEYS AT LAW
4300 BAYOU BOULEVARD, SUITE 13
PENSACOLA, FLORIDA 32503-2671
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

TELEPHONE (850) 477-0660 TELECOPIER (850) 477-4510

EDWARD P. FLEMING

November 14, 2000

#### AIRBORNE EXPRESS

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 500003468945—0 -11/17/00--01075--006 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

RE: HELICOPTERS OF NORTHWEST FLORIDA, INC.

Dear Sir:

Enclosed please find Articles of Incorporation of HELICOPTERS OF NORTHWEST FLORIDA, INC. and Acceptance of Appointment of Registered Agent. Also, please find our check for \$78.75 to cover the filing fee for a profit corporation, and registered agent designation.

If you should have any problems or concerns, please do not hesitate to contact me.

Sincerely,

Lisa L. Rogers, Paralegal

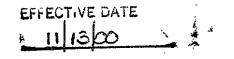
to Edward P. Fleming

/lr

Enclosures

SECRETARY OF STATE CHASTON OF CORPORATIONS

00/05/11/20



# ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

ON NOV 17 PM 12: 44

## **OF**

# HELICOPTERS OF NORTHWEST FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

## ARTICLE I

## NAME AND MAILING ADDRESS

The name of this corporation is HELICOPTERS OF NORTHWEST FLORIDA, INC., and the corporate mailing address is 8494 Navarre Parkway, Navarre, Florida 32566.

## ARTICLE II

#### **DURATION**

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these Articles of Incorporation.

## **ARTICLE III**

#### **PURPOSE**

The purpose of this corporation is to engage in and to transact any business for which corporations may be incorporated under the Florida General Corporation Act and to engage in any other trade or business which can, in the opinion of the board of

directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, all of one class and series.

#### **ARTICLE V**

#### PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 4300 Bayou Boulevard, Suite 13, Pensacola, Florida 32503, and the name of this corporation's initial registered agent is Edward P. Fleming.

#### ARTICLE VII

#### INCORPORATOR

The name and address of the incorporator is:

Edward P. Fleming 4300 Bayou Boulevard, Suite 13 Pensacola, Florida 32503

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of November, 2000.

Edward P. Fleming

Incorporator

## STATE OF FLORIDA

#### COUNTY OF ESCAMBIA

Before me the undersigned authority in and for said State and County personally appeared Edward P. Fleming, personally known to me to be the person described in, and who took an oath and freely and voluntarily subscribed the foregoing Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 13th day of November, 2000.

LISA L. ROGERS Notary Public-State of FL Commission Exp. June 14, 2002 Comm. # CC 725963

Notary

Public.

My Commission Expires: 6-19-02

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Edward P. Fleming, accept the appointment as Registered Agent for HELICOPTERS OF NÖRTHWEST FLORIDA, INC., as set forth in its Articles of Incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 13th day of November, 2000.

Edward P. Fleming

SECRE JAKY PROPATIONS
DIVISION OF CORPORATIONS