TRANSMITTAL LETTER

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

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(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

□\$122.50 Filing Fee

\$131.25 Filing Fee,

& Certified Copy

Certified Copy

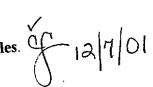
& Certificate

ADDITIONAL COPY REQUIRED

Name (Printed or typed)

Address (954) 525-8700 Daytime Telephone number

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



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

-2001 DEC -6 PM 12: 27

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Ameri-Copter, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

124 SW 5th Street Fort Lauderdale, FL 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Helicopter Flight Instruction

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Pamela Sue Landis, 708 NW 7th St, Boca Raton, FL 33486 / President Scott Clark - 1100 SW Lakeview Drive, Sebring, FL 33870 / Vice President Holly Fitzgerald - 1100 SW Lakeview Dr, Sebring, FL 33870 / Secretary Steven J. Landis - 708 NW 7th St, Boca Raton, FL 33486 / Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Holly Fitzgerald - 1100 SW Lakeview Drive, Sebring, FL 33870

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Signature/Incorporator

Scott Clark - 1100 SW Lakeview Drive, Sebring, FL 33870