

PD2000110625

TRANSMITTAL LETTER

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

800008331628--3  
-10/11/02--01041--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: DELTA WHISKEY AVIATION SERVICES, 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: WILLIAM T ROBINSON CPA  
Name (Printed or typed)

10235 W Sample Road Ste 107  
Address

Coral Springs FL 33065  
City, State & Zip

(954) 752 8152  
Daytime Telephone number

FILED  
02 OCT 11 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

10/11/02

**ARTICLES OF INCORPORATION**  
**OF**  
**DELTA WHISKEY AVIATION SERVICES, INC.**

FILED  
02 OCT 11 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person to contract, in order to form a corporation under the laws of the State of Florida, certifies the following:

**ARTICLE I**  
**NAME OF CORPORATION**

The name of this corporation shall be Delta Whiskey Aviation Services, Inc.

**ARTICLE II**  
**NATURE OF BUSINESS**

The corporation is being form for Rental helicopter services under the laws of the United States and the State of Florida.

**ARTICLE III**  
**CAPITAL**

The maximum number of shares of stock that this corporation is authorized to issue at any one time is five hundred (500) shares of common stock, each share having no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. All of the stock of this Corporation shall be 1244 stock issued in accordance with section 1244 of the Internal Revenue Code of 1954.

**ARTICLE IV**  
**PRINCIPAL OFFICE**

The initial street address of the principal office of this corporation is:

**5270 NW 76<sup>th</sup> Place**  
**Pompano Beach, FL 33073**

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE V**  
**INCORPORATION**

The name of the incorporation of this corporation and the address is

<b><u>Name</u></b>	<b><u>Address</u></b>
Danny L. Willard	5270 NW 76 <sup>th</sup> Place Pompano Beach, Florida

**ARTICLE VI**  
**INITIAL DIRECTORS**

The name and street of the initial Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the Corporations existence or until their successors are elected and have qualified are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Danny L. Willard	5270 NW 76 <sup>th</sup> Place Pompano Beach, Florida

**ARTICLE VII**

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida and the Corporation shall have perpetual existence.

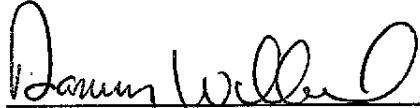
**ARTICLE VIII**

Certificate designation place of business or domicile for the services of process within this state, naming agent upon whom process may be service.

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

That Delta Whiskey Aviation Services, Inc., desiring to organize under the laws of the State of Florida with its principal office, an indicated in the Articles of Incorporation in the City of Pompano Beach, County of Broward, State of Florida has named Danny L. Willard located at 5270 NW 70<sup>th</sup> Place, Pompano Beach, Florida as its agent to accept services of process within this state.

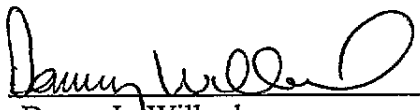
ACCEPTANCE BY REGISTERED AGENT: Having been named to accept services of process for the above stated corporation, I hereby state I am familiar with and accept the duties and responsible as registered agent for said corporation.

  
\_\_\_\_\_  
Danny L. Willard

**ARTICLE IX**  
**AMENDMENTS**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

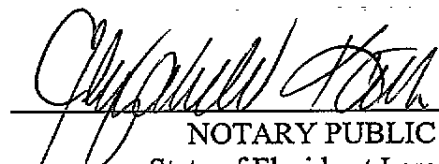
IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation, at Coral Springs, Florida, this 8th day of October 2002 for the uses and purposes aforesaid.

  
\_\_\_\_\_  
Danny L. Willard

STATE OF Florida            )  
  ) ss:  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that before me this day, personally appeared Danny L. Willard to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

8th WITNESS my hand and official seal in the County and State above set forth this  
day of October 2002

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



Official Seal  
ELIZABETH C. KEITH  
Notary Public, State of Florida  
My Comm. Expires January 11, 2003  
No. CC801338