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(((H03000019728 2)))

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS

Account Number: 105256001620 -Phone : (608)827-5300 Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Helicopters of America, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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#### ARTICLES OF INCORPORATION

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In compliance with Chapter 607, F.S.

## ARTICLE I NAME

The name of the corporation shall be: Helicopters of America, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1101 N.E. 10th Street, Hangar 82, Pompano Beach, Florida 33060.

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Helicopter Instruction.

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500. The par value of each share of stock is \$0.01.

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#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Darlene Howard, 1101 NE 10th Street, Hangar 82, Pompano Beach, Florida 33060

## ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Richard J. Zaden, 1749 NE 26th Street, Ft. Lauderdale, Florida 33305. Located in the County of Broward.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date 1/3/03

Signature:

\_\_\_\_\_

Date 1/3/03

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300