

P03000110146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

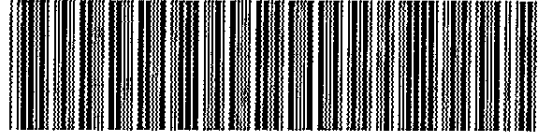
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100023505681

100023505681
10/03/03--01033--001 **78.75

10/03/03--01033--001 **78.75

FILED
03 OCT -3 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 101-

LAW OFFICES
WILLIAM C. MCINTYRE, P.A.

3501 S.W. CORPORATE PARKWAY
PALM CITY, FLORIDA 34990
www.wcmpa.com

(772) 288-3000

FAX (772) 288-2493

E-Mail: bmcintyre@wcmpa.com

WILLIAM C. MCINTYRE

October 1, 2003

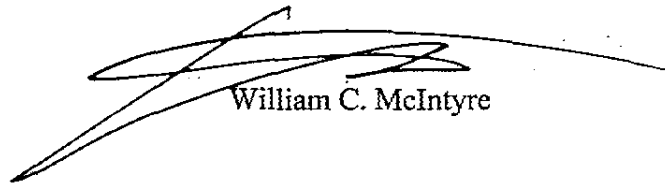
Division of Corporations
Annual Reports Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Reinstatement - Treasure Coast Helicopter Service, Inc.
Articles - Treasure Coast Helicopters, Inc.

To Whom It May Concern:

Enclosed is a Corporation Reinstatement form for Treasure Coast Helicopter Service, Inc., together with our check in the amount of \$1,050.00. Also enclosed are two copies of the Articles of Incorporation for Treasure Coast Helicopters, Inc., together with our check in the amount of \$78.75. Please return a certified copy of the Articles in the enclosed envelope. Thank you.

Sincerely yours,



William C. McIntyre

Enclosures

FILED

03 OCT -3 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TREASURE COAST HELICOPTERS, INC.

I, the undersigned incorporator of this Corporation, hereby make, execute and acknowledge these Articles of Incorporation under the Florida General Corporation Act, for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation is TREASURE COAST HELICOPTERS, INC.

ARTICLE II

Duration and Commencement of Existence

The duration of the Corporation is perpetual. The corporate existence of the Corporation shall commence at the time of filing these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III

Purpose and Powers

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of any jurisdiction in which the Corporation may operate. The Corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under Florida law.

ARTICLE IV

Capital Stock

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock which shall have a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services which shall have a value as determined from time to time by the Board of Directors of the Corporation but which shall not be less than the par value of the stock to be issued therefor, provided that such services shall have actually been performed for the benefit of the Corporation prior to the issuance of such stock.

ARTICLE V

Registered Office and Agent

The street address and mailing address of the Corporation's initial registered office shall be:

3501 S.W. Corporate Parkway
Palm City, Florida 34990

The name of the Corporation's initial registered agent at such address is William C. McIntyre.

ARTICLE VI

Street and Mailing Address of Corporation

The street address and mailing address of the Corporation shall be:

1000 SW Martin Downs Blvd.
Palm City, FL 34990

ARTICLE VII

Board of Directors

The number of Directors constituting the initial Board of Directors is one (1).

Thereafter, the number of Directors shall be as provided in the bylaws.

ARTICLE VIII

Initial Board of Directors

The name and address of each person who is to serve as a member of the initial Board of Directors is:

Carmine DiPaolo
443 Crawfish Dr.
Port St. Lucie, FL 34953

ARTICLE IX

Incorporator

The name and address of the incorporator is:

Carmine DiPaolo
443 Crawfish Dr.
Port St. Lucie, FL 34953

ARTICLE X

Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


ARTICLE XI

Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this

1st day of ~~September~~, 2003.
October

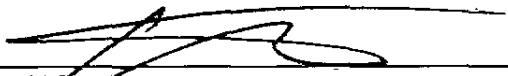

Carmine DiPaolo
Incorporator

STATE OF FLORIDA)
COUNTY OF MARTIN)

The foregoing instrument was acknowledged before me this 1st day of ~~September~~, 2003, by Carmine DiPaolo, who is personally known to me.
October



William C. McIntyre
Commission #DD195657
Expires: May 02, 2007
Bonded Thru
Atlantic Bonding Co., Inc.




Printed Name:
Notary Public, State of Florida
Commission No.:
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of TREASURE COAST HELICOPTERS, INC. and agrees to comply with the provisions of the laws of Florida, including Section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Dated: ~~September~~ 1, 2003.
October



William C. McIntyre
Registered Agent

03 OCT -3 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED