

CAPITAL CONNECTION

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Capital Connection

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Account Name : YOUR CAPITAL CONNECTION, INC.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**TREASURE COAST HELICOPTER LEASING, INC.**

|                       |         |
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**ARTICLES OF INCORPORATION**  
**OF**  
**TREASURE COAST HELICOPTERS LEASING, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **TREASURE COAST HELICOPTERS LEASING, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **2501 S.E. Aviation Way, Stuart, FL. 34995**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Colette K. Meyer, Esq. 1070 E. Indiantown Rd., Suite 312, Jupiter, FL. 33477**

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### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

### ARTICLE VI: INITIAL OFFICERS AND DIRECTORS

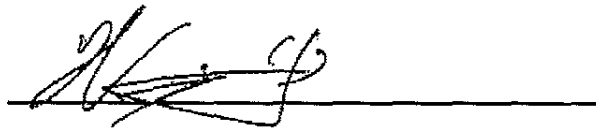
The name and address of the initial Officer and Director of the corporation is **Dieter Dust**, President/Secretary/Treasurer, 1000 S.W. Martin Downs Blvd., Palm City, FL. 34990

### ARTICLE VII: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of August 2004.

"Capital Connection by: Weimar Lopez, Client Representative"

A handwritten signature in black ink, appearing to read 'Weimar Lopez', is written over a horizontal line.

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## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: TREASURE COAST Helicopters  
Leasing, Inc.

2. The name and street address of the registered agent and office is: \_\_\_\_\_  
Collette K Meyer, Esq.  
1070 E. Indiantown Rd, Suite 312  
Jupiter, FL 33477

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Collette Meyer

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