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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/09/06--01007--002 **78.75

D. WHITE MAY -9 2006

COVER LETTER

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

SUBJECT: Vertical Airways Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Vertical Airways Inc.

Name (Printed or typed)

6278 N. Federal Highway #303

Address

Ft. Lauderdale, FL 33308

City, State & Zip

(954) 254-7241

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)

ARTICLE I NAME

The name of the corporation shall be:

Vertical Airways Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6278 N Federal Highway #303

Ft. Lauderdale, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Scheduled and Charter Helicopter Services

ARTICLE IV SHARES

The number of shares of stock is:

1500 Common Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Christopher P. Wagner - President & CEO

400 SE 5th Terrace, Pompano Beach, FL 33306

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Business Filings Incorporated

1203 Govenors Square Blvd, Suite 101

Tallahassee, FL 32301-2960

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christopher P. Wagner

Vertical Airways Inc.

6728 N. Federal Highway, #303

Ft. Lauderdale, FL 33308-1916

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mary Jo Spalinger - Asst. Sec. of Business
Signature/Registered Agent Filings Incorporated
Christopher P. Wagner
Signature/Incorporator

4-24-06
Date
April 21, 2006
Date

FILED
06 MAY -8 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA