

PG000100733

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 AUG - 1 P. 1: 03

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FLORIDA PROFIT/NON PROFIT CORPORATION

West Coast Installations Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

West Coast Installations Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**West Coast Installations Inc.
5311 Fox Run Road
Sarasota, FL 34239**

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2006 AUG -1 P 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Harold Wiggins
5311 Fox Run Road
Sarasota, FL 34239**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Harold Wiggins - President/Director
5311 Fox Run Road
Sarasota, FL 34239**

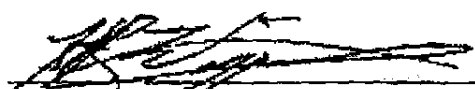
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Harold Wiggins
5311 Fox Run Road
Sarasota, FL 34239**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of July 2006.

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

Harold Wiggins - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: West Coast Installations Inc.

2. The name and address of the registered agent and office is:

Harold Wiggins

Name

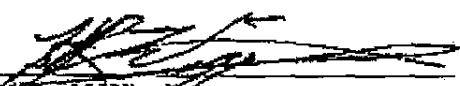
5311 Fox Run Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Sarasota, FL 34239

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Harold Wiggins
SIGNATURE

July 18, 2006

(Date)

P06080100385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Heliflite Too 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: Pascal Lardy

Name (Printed or typed)

810 NE 60 STREET

Address

FORT LAUDERDALE

City, State & Zip

954 394 4229

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:

HELIFLITE TOO INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

810 NE 60 STREET
FORT LAUDERDALE, FLORIDA 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL PRUPOSES

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

810 NE 60 STREET
FORT LAUDERDALE, FLORIDA 3333

Pascal Lardy

ARTICLE VI REGISTERED AGENT

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

810 NE 60 STREET
FORT LAUDERDALE, FLORIDA 3333

Pascal Lardy

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

810 NE 60 STREET
FORT LAUDERDALE, FLORIDA 3333

Pascal Lardy

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

P. LARDY
Signature/Registered Agent

P. LARDY
Signature/Incorporator

7/25/06
Date

7/25/06
Date

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2006 JUL 28 P 3 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA