

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

## FLORIDA PROFIT/NON PROFIT CORPORATION

Beach Helicopter Tour & Aerial Photo Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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Corporate Filing Menu

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## ARTICLES OF INCORPORATION

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#### Article I. Name

The name of this Florida corporation is: Beach Helicopter Tour & Aerial Photo Inc. 06 AUG 23 AM 9: 21

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Beach Helicopter Tour & Aerial Photo Inc. 21518 Palm Avenue
Panama City Beach FL 32413

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Louise Alt

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

#### H06000212144

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 23, 2006.

The undersigned incorporator executed these Articles of Incorporation on August 23, 2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by M.A. Areiza as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H06000212144

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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## **CORPORATION:**

Beach Helicopter Tour & Aerial Photo Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Franco E. Cammarata, Vice President and Counsel

by M.A. Areiza as attorney-in-fact

Date: 8/23/2006.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686