

P10000067282

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000025850 3)))



H120000258503ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : MORAN, KIDD, LYONS, JOHNSON & BERKSON, P.A.  
Account Number : 120000000003  
Phone : (407) 841-4141  
Fax Number : (407) 841-4148

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JAN 31 PM 4:36

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HELI HOGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amended  
Restated  
10/13/12

RECEIVED

12 JAN 31 AM 8:01

RECEIVED  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H12000025850 3)))

No. 7043 P. 2  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JAN 31 PM 4:36

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
HELI HOGS, INC.**

The undersigned, acting in her capacity as the President of HELI HOGS, INC. (the "Corporation"), a Florida corporation, on behalf of the Corporation, has executed these Amended and Restated Articles of Incorporation, as approved and adopted in an action by written consent of all of the Shareholders of the corporation pursuant to Florida Statutes Section 607.0704.

The date of adoption of these Amended and Restated Articles of Incorporation is January 26, 2012.

These Amended and Restated Articles of Incorporation were approved by the Shareholders. The number of votes cast for approval of this amendment by the holders of common stock voting together and separately as distinct voting groups was sufficient for legal approval.

These Amended and Restated Articles amend and restate in the entirety the Corporation's Articles of Incorporation, as filed with the Florida Department of State on August 16, 2010, Document Number P10000067282.

**ARTICLES OF INCORPORATION  
OF  
HELI HOGS, INC.**

**ARTICLE I**

**Name.** The name of the Corporation is **HELI HOGS, INC.** (the "Corporation").

**ARTICLE II**

**Principal Office and Mailing Address.** The street address of the principal office and the mailing address of the Corporation is 92 Hangar Way, Ormond Beach, Florida 32174.

((H12000025850 3)))

### ARTICLE III

**Business Purpose.** This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE IV

**Capital Stock.** The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

### ARTICLE V

**Term of Existence.** The Corporation shall have perpetual existence.

### ARTICLE VI

**Registered Office and Agent.** The street address of the initial registered office of the Corporation is 111 North Orange Avenue, Suite 1200, Orlando, Florida 32801 and the name of the initial registered agent of the Corporation at that address is GARY M. BERKSON.

### ARTICLE VII

**Number of Directors.** The Board of Directors of the Corporation shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the shareholders in accordance with the Bylaws of the Corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The directors may authorize and require the payment of the reasonable expenses incurred by directors in attending meetings of the directors. Nothing in this Article shall be construed to preclude a director from serving the Corporation in any other capacity and receiving compensation therefore.

### ARTICLE VIII

**Board of Directors.** The name and street address of each member of the Corporation's initial Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
JUDY TOMLINSON	92 Hangar Way Ormond Beach, FL 32174

((H12000025850 3)))

NEAL TOMLINSON

92 Hangar Way  
Ormond Beach, FL 32174

ARTICLE IX

**Lost or Destroyed Certificates.** Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of the Corporation.

ARTICLE X

**Amendment.** The 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, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 26<sup>th</sup> day of January, 2012.

HELI HOGS, INC.

By:

Judy Tomlinson  
JUDY TOMLINSON, President

STATE OF FLORIDA  
COUNTY OF Volusia

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of January, 2012, by JUDY TOMLINSON as President for HELI HOGS, INC.

Darlene Dorsey  
Signature of Notary Public  
My commission expires:

☒ Personally known OR  
☐ Produced identification  
Type of identification produced:



DARLENE DORSEY  
MY COMMISSION # EE 123458  
EXPIRES: September 16, 2015  
Bonded Thru Budget Notary Services

(((H12000025850 3)))

**CERTIFICATE DESIGNATING  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

- a. The name of the Corporation is
- b. As designated in the Amended and Restated Articles of Incorporation filed with this certificate, the name and the Florida street address of the registered agent is:

GARY M. BERKSON  
111 North Orange Avenue, Suite 1200  
Orlando, Florida 32801

- c. The street address of the registered office and the street address of the business office of the registered agent are identical.

**ACKNOWLEDGMENT:**

Having been designated as the Registered Agent and to accept service of process for HELI HOGS, INC., I hereby accept the designation and agree to act as the Registered Agent of said Corporation. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties as Registered Agent, and I am familiar with and accept the obligations of such position.

  
\_\_\_\_\_  
GARY M. BERKSON

Dated: January 30<sup>th</sup>, 2012.

(((H12000025850 3)))