

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.

((H11000019560 3)))



H110000195603ABCX

**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 : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

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

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

FILED  
11 JAN 24 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HELI-ENTERPRISE, INC.**

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

RECEIVED  
11 JAN 24 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended and  
Restated Act*

Electronic Filing Menu

Corporate Filing Menu

Help

*TR 124-11*

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
HELI-ENTERPRISE, INC.

FILED  
11 JAN 24 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1006 and 607.1007, Florida Statutes, HELI-ENTERPRISE, INC. (the "Corporation") does hereby adopt the following Amended and Restated Articles of Incorporation.

The undersigned, as President and Chief Executive Officer of the Corporation, does hereby certify that the board of directors, on January 21, 2011, adopted all amendments provided for herein without shareholder action and shareholder action was not required.

Amendments Adopted: Article I through Article VIII of the Articles of Incorporation are hereby deleted, and the following Articles are inserted in place thereof:

ARTICLE I  
Name and Address

The name of the Corporation is HELI-ENTERPRISE, INC. The principal office and mailing address of the Corporation is 1355 Ponce De Leon Boulevard, Clearwater, Florida 33756.

ARTICLE II  
Duration

The Corporation shall have perpetual existence.


ARTICLE III  
Capital Stock

The Corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV  
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 1355 Ponce De Leon Boulevard, Clearwater, Florida 33756, and the name of the initial registered agent of the Corporation at that address is Richard R. Woodard.

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Richard R. Woodard

ARTICLE V  
Incorporator

The name of the person signing these Articles is Richard R. Woodard, whose address is 1355 Ponce De Leon Boulevard, Clearwater, Florida 33756.

ARTICLE VI  
Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1), and the name and address of the person sworn to serve as the Sole Director until the first annual meeting of shareholders or until his successor is elected and qualified is:

<u>Name</u>	<u>Address</u>
Richard R. Woodard	1355 Ponce De Leon Boulevard Clearwater, Florida 33756

ARTICLE VII  
Officers

The name and address of the initial officer who shall serve until his successors are designated by the Board of Directors is as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Richard R. Woodard	President/CEO/ Secretary/Treasurer	1355 Ponce De Leon Blvd. Clearwater, FL 33756

ARTICLE VIII  
Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX  
Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Amended and Restated Articles of Incorporation this 24<sup>th</sup> day of January, 2011.

HELI-ENTERPRISE, INC.

By: Richard R. Woodard  
Richard R. Woodard, President/CEO

#550479