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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

: HARRISON, SALE, MCCLOY Account Name

Account Number : 076630000526 Phone (850) 769 - 3434 Fax Number (850) 769-6121

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

FLORIDA PROFIT/NON PROFIT CORPORATION EAGLE ONE HELICOPTERS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	82,03
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ARTICLES OF INCORPORATION

OF

EAGLE ONE HELICOPTERS, INC.

The undersigned subscribers to these Articles of Incorporation hereby subscribe to and form a for profit corporation under the laws of the State of Florida.

Article I - Name

The name of the corporation shall be EAGLE ONE HELICOPTERS, INC.

Article II - Principal Office

The principal street address shall be 7424 Coastal Drive, Panama City, Florida 32404

Article III - Purpose

This corporation is organized for the purpose of any and all lawful business.

Article IV - Shares

The number of shares of stock is 1000.

Article V - Initial Officers and/or Directors

Name and Title: Dean C. Jacob
President/ Secretary/ Treasurer

Article VI - Registered Agent

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

Name: Dean C. Jacob

Address: 7424 Coastal Drive, Panama City, Florida 32404

Article VII - Incorporator

The name and address of the Incorporator is:
Dean C. Jacob 7424 Coastal Drive, Panama City, Florida 32404

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.

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I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5 day of 2014.

Dean C. Jacob

STATE OF FLORIDA COUNTY OF BAY

Sworn to and subscribed before me this 5 day of MArch, 2014, by Dean C. Jacob

who is personally known to me.

who produced as identification.

Signature of Notary Public

KAREN N BHERMAN
Notary Public - State of Florida
My Comm. Expires Mar 28, 2018
Commission # FF 084068
It with Through National Notary Assn.

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CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provision of Chapter 607 of the Florida Statutes, the corporation identified below, being organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent in the State of Florida.

The name of the corporation is: The name of the corporation shall be EAGLE ONE HELICOPTER, INC.

The name and address of the Registered Agent and office is: 2.

Dean C. Jacob

Address: 7424 Coastal Drive, Panama City, Florida 32404

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.