

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

P95000020799

55 MAR 14 PM 1:14

csc networks

DIVISION OF CORPORATION

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 559953 80360A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : March 14, 1995

800001429078

ORDER TIME : 10:38 AM

ORDER NO. : 559953

CUSTOMER NO: 80360A

CUSTOMER: Ms. Nancy Loznicka
HAYES & LINDELL PA

Suite 620 Blackstone Building
233 East Bay Street
Jacksonville, FL 32202

DOMESTIC FILING

P95000020799

NAME: AMERICAN HELICOPTER
SPECIALTIES, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

DW
3-15-95
01

FILED
95 MAR 14 PM 6 00
TALLAHASSEE, FL 32301
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
AMERICAN HELICOPTER SPECIALTIES, INC.

FILED
95 MAR 14 AM 8 06
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN HELICOPTER SPECIALTIES, INC.

The address of the principal office of this corporation shall be 825 Severn Avenue, Tampa, Florida 33606, and the mailing address of the corporation shall be Post Office Box 703, Tampa, Florida 33601-0703.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Darrell Egner
Dir.

Post Office Box 703
Tampa, Florida 33601-0703

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Darrell Egner
Pres.

Post Office Box 703
Tampa, Florida 33601-0703

Brian D. Reicks
Sec./Treas.

1800 Southwest College Road
Ocala, Florida 34474

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 14, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

FILED
95 MAR 14 11 30C
SECRET
TALLAHASSEE, FLA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

LRD/jwk

Hayes & Lindell, P.A.

ATTORNEYS AND COUNSELORS AT LAW
SUITE 620, BLACKSTONE BUILDING
233 EAST BAY STREET
JACKSONVILLE, FLORIDA 32202

J. MICHAEL LINDELL
BOARD CERTIFIED
CIVIL TRIAL LAWYER

DENNIS E. HAYES
ADMITTED TO FLORIDA
AND GEORGIA BARS

April 12, 1995

TELEPHONE
(904) 353-5000
TELECOPIER
(904) 353-9561

P95 0000 20799

500001457245
-04/14/95--01104--005
*****35.00 *****35.00

Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

RE: Statement of Change of Registered Office and
Registered Agent - American Helicopter Specialties, Inc.
Charter No. P95000020799
Our File #95-036; Client #650-1

Dear Sir or Madam:

Enclosed herewith is Statement of Change of Registered Office
and Registered Agent along with our check in the amount of \$35.00
for the filing fee in connection with the above-referenced Florida
corporation.

Sincerely yours,

JML
J. Michael Lindell

JML/nl
Enclosures

FILED
95 APR 14 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

4/19/95

DC

Charter No. P95000020799

Date Filed March 14, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: American Helicopter Specialties, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

J. Michael Lindell, Esquire

233 E. Bay Street, Suite 620

Jacksonville, FL 32202

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Darrell Egner, President
(Typed or printed name and title)

Signature [Signature]

(President or Vice President)

Date 16 MAR 95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name J. Michael Lindell

Signature [Signature]

(Agent)

Date 4/12/95

FILED
95 APR 14 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000020799

ATTORNEYS AND COUNSELORS AT LAW
SUITE 620, BLACKSTONE BUILDING
233 EAST BAY STREET
JACKSONVILLE, FLORIDA 32202

J. MICHAEL LINDELL
BOARD CERTIFIED
CIVIL TRIAL LAWYER

DENNIS E. HAYES
ADMITTED TO FLORIDA
AND GEORGIA BARS

April 17, 1997

TELEPHONE
(904) 353-5000
TELECOPIER
(904) 633-9561

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee FL 32314

500002157755-1
-04/29/97--01026--013
*****87.50 *****87.50

RE: Articles of Amendment to Articles of Incorporation of
American Helicopter Specialties, Inc.
Document #P95000020799

Dear Sir or Madam:

Enclosed herewith you will find an original and one copy of Articles of
Amendment to Articles of Incorporation of American Helicopter Specialties, Inc.
Please file the original, certify the copy and send the copy to:

Mr. John E. Tosch
1800 Southwest College Road
Ocala FL 34474

Also enclosed is my firm's check in the amount of \$87.50 for the filing fee and
certification fee.

Thank you for your assistance.

Sincerely yours,



J. Michael Lindell

JML/nl
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 3PM 1:12
J. E. HAY

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AMERICAN HELICOPTER SPECIALTIES, INC.
(Document Number P95000020799)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 PM 1:12

1. Article I entitled "Name and Principal Place of Business" of the Articles of Incorporation of American Helicopter Specialties, Inc. (the "Corporation") is hereby amended to read as follows:

"ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

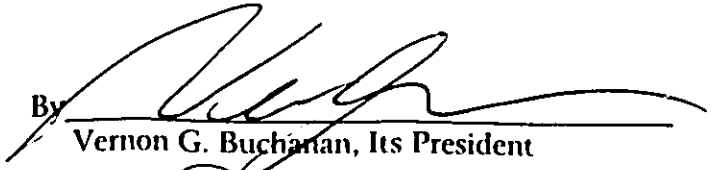
The name of this corporation is Auto Liquidators, Inc. The address of the principal office and mailing address of the Corporation shall be 1800 Southwest College Road, Ocala, Florida 34474."

2. The foregoing amendment was adopted by the sole director and sole shareholder of said corporation on April 18, 1997, and the number of votes cast for the amendment was sufficient for approval of same.


IN WITNESS WHEREOF, the undersigned President and Secretary of said corporation has executed these Articles of Amendment this 21 day of April, 1997.

AMERICAN HELICOPTER SPECIALTIES, INC.

By


Vernon G. Buchanan, Its President

Attest


John E. Tosch, Its Secretary

[Corporate Seal]

STATE OF FLORIDA
COUNTY OF MARION

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Vernon G. Buchanan and John E. Tosch, well known to me to be the President and Secretary, respectively, of American Helicopter Specialties, Inc., the Florida corporation in whose name the foregoing instrument was executed, and that they severally acknowledge executing the same as such officers of said corporation freely and voluntarily under the authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the State and County aforesaid this 21st day of April, 1997.

Tracy Lipford
Notary Public, State of Florida
at Large.

My Commission Expires: 12/4/98

Tracy Lipford
Printed Name of Notary



TRACY LIPFORD
My Comm Exp. 12/04/98
Bonded By Service Ins
No. CC424071

☒ Personally Known ☐ Other I.D.
BOTH

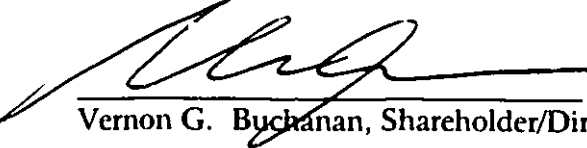
Affiants are are not personally known to me.
Identification, if any: _____

Buchanan/American/Corport.Amd

WRITTEN STATEMENT OF SOLE DIRECTOR AND SOLE SHAREHOLDER
OF AMERICAN HELICOPTER SPECIALTIES, INC.
ADOPTING ARTICLES OF
AMENDMENT TO ARTICLES OF INCORPORATION

The undersigned, as sole director and sole shareholder of American Helicopter Specialties, Inc., hereby manifests his intention that the Articles of Amendment attached hereto be, and the same hereby are, adopted as an amendment to the Articles of Incorporation of this corporation, without the necessity of a formal meeting as permitted by Sections 607.0704 and 607.0821, Florida Statutes and hereby authorizes and directs the President and Secretary of this corporation to execute said Articles of Amendment and to file the same with the Secretary of State of the State of Florida; and hereby waives the notice requirements of Section 607.1003, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this Written Statement this 18th day of April, 1997.

 (Seal)
Vernon G. Buchanan, Shareholder/Director