

**H950000 26511**

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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
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(((H95000003812))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: AUSTROCOPTER, INC.  
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APR-03-1995 16:03 FROM EMPIRE

TO

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P.02

**STATE OF FLORIDA**  
**ARTICLE OF INCORPORATION**  
**OF**

**AUSTROCOPTER, INC.**

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TALLAHASSEE, FLORIDA

(4)

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

**FIRST:** The name of the corporation is:  
AUSTROCOPTER, INC.

**SECOND:** The period of its duration is perpetual.

**THIRD:** The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is:  
One thousand shares (1,000) at \$1.00 par value.

**FIFTH:** The street address of the initial registered office of the corporation is:  
4565 N. Ocean Drive  
Lauderdale-By-The-Sea, Florida 33308  
and the name of its initial Registered Agent at such address is:  
Alexander Floch

The initial street address of the principle office of the corporation shall be:  
4565 N. Ocean Drive  
Lauderdale-By-The-Sea, Florida 33308

Harry D. Polatsek, Esq.  
2455 E. Sunrise Blvd., Suite 1216  
Fort Lauderdale, FL 33304  
Tel: (305) 566-0377  
Florida Bar # 230960

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**SIXTH** The number of Directors constituting the initial Board of Directors of the corporation is one, and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

Alexander Floch  
4565 N. Ocean Drive  
Lauderdale-By-The-Sea, Florida 33308

The name and address of each incorporator is:

Alexander Floch  
4565 N. Ocean Drive  
Lauderdale-By-The-Sea, Florida 33308

Dated: March 16, 1995

  
Alexander Floch

State of Florida :  
County of Broward : ss.:

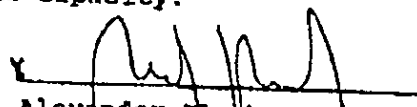
The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of March, 1995 by Alexander Floch of AUSTROCOPTER, INC., who ~~is personally known to me or~~ who has produced passport as identification and who did/did not take an oath.



FREDERICK A. POLATSEK  
COMMISSION # CC 348073  
EXPIRES FEB 13, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
NOTARY PUBLIC

Alexander Floch, having been designated to act as a Registered Agent, hereby agrees to act in this capacity.

  
Alexander Floch

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.24 Florida Statutes, the following  
is submitted, in compliance with said Act:

AUSTROCOPTER, INC., desiring to organize under the laws of the  
State of Florida with its principle office, as indicated in the  
articles of incorporation, at City of Lauderdale-By-The-Sea, County  
of Broward, State of Florida has named Alexander Floch at 4565 N.  
Ocean Drive, City of Lauderdale-By-The-Sea, County of Broward,  
State of Florida, as its agent to accept service of process with  
this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

By:

  
Registered Agent

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TALLAHASSEE, FLORIDA

P95 00002651

ROSTROCOPTER, INC.  
1710 West Cypress Creek Road  
#9  
Fort Lauderdale, Florida 33309  
954 491 7944

October 30, 1995

Florida Secretary of State  
Division of Corporations  
New Filings  
P.O. Box 6327  
Tallahassee, Fl 32314

RE: Document number P95000026511

Gentlemen:

Please change our address to:

1710 West Cypress Creek Road, #9  
Fort Lauderdale, Fl 33309

Very truly yours

Alexander Floch, President

