

P96000022750

TRANSMITTAL LETTER

FILED

96 MAR 13 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: WORLD HELICOPTERS, INC.

Enclosed is an original and one (1) copy of the articles of Incorporation and our money
order for \$ 35.00.

FROM: WORLD HELICOPTERS, INC.
20505 U.S. 19 N. #12346
CLEARWATER, FLORIDA ~~3420~~ 34624
(813) 791-3636

000001696700
-01/24/96--01046--013
*****35.00 *****35.00

000001696700
-01/24/96--01046--014
*****35.00 *****35.00

W96-2115
174
3/13/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 29, 1996

EMILE DUVAL
20505 US 19 N., #12346
CLEARWATER, FL 34624

SUBJECT: WORLD HELICOPTERS, INC.
Ref. Number: W96000002115

We have received your document for WORLD HELICOPTERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 796A00003703

ARTICLES OF INCORPORATION

OF

WORLD HELICOPTERS, INC.

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96 MAR 13 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

WORLD HELICOPTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**20505 U.S. 19 N., #12346
CLEARWATER, FLORIDA 34624**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

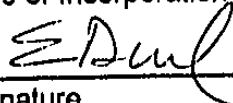
**EMILE DUVAL
20505 U.S. 19 N., #12346
CLEARWATER, FLORIDA 34624**

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

**EMILE DUVAL
20505 U.S. 19 N., #12346
CLEARWATER, FLORIDA 34624**

The undersigned incorporator has executed these Articles of Incorporation this 9th day of November, 1995.



Signature

Articles of Incorporation
Filing Fee - \$35.00

FILED

96 MAR 13 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 9, 1995

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

SUBJECT: WORLD HELICOPTERS, INC.
REF. NUMBER W96000002115

Please accept the attached Articles of Incorporation. I hereby am familiar with and accept the duties and responsibilities as registered agent of said corporation.



Registered Agent's Signature