P9600031493 TRANSMITTAL LETTER 31493

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

SUBJECT: FLORIDA HELICOPTERS SALES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our money order for \$ __70.00_.

FROM:

FLORIDA HELICOPTERS SALES, INC. 16108 U.S. HWY. 19 HUDSON, FLORIDA 3420

(813) 861-7152

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ARTICLES OF INCORPORATION

<u>QE</u>

FLORIDA HELICOPTERS SALES, INC.

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

FLORIDA HELICOPTERS SALES, INC.

ARTICLE II PRINCIPAL OFFICE

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

16108 U.S. HWY. 19 HUDSON, 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:

MARK ALAN NEWELL 16108 U.S. HWY. 19 HUDSON, FLORIDA 34624

ARTICLE V INCORPORATOR

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

MARK ALAN NEWELL 16108 U.S. HWY. 19 HUDSON, FLORIDA 34624

I the undersigned incorporator have executed these Articles of Incorporation this 1st day of April, 1996. I hereby am familiar with and accept the duties and responsibilities as registered agent of said corporation.

Signature

Articles of Incorporation Filing Fee - \$70.00

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