1201 HAYS STREET TALLAHASSEF, FL 32301 904-222-9171

800-342-8086



<u>99년2월</u>:039J JAX

ACCOUNT NO. : 072100000032

REFERENCE : 933535

816450

AUTHORIZATION #

COST LIMIT : 4 PREPAID

ORDER DATE : April 26, 1996

ORDER TIME : 1 # 27 PH

ORDER NO. : 933535

CUSTOMER NO:

816456

8000001797068 -04/29/96--01008--005 ****122.50 ****122.50

CUSTOMER: Jeffrey P. Whitton, Esq

JEFFREY P. WHITTON, ESQ

565 Harrison Avenue

Panama City, FL 32401

DOMESTIC FILING

NAME:

PARADISE HELICOPTERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY __ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

DIVISION OF COMPONATION

ARTICLES OF INCORPORATION

OF

PARADISE HELICOPTERS, INC.

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

ARTICLE I

The name of the corporation is Paradise Helicopters, Inc.
The principal place of business and mailing address of the
corporation is 15726 Front Beach Road, Panama City Beach, FL
32413.

ARTICLE II

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

ARTICLE III

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV

This corporation is authorized to issue 100 shares of common stock, each share having the par value of \$1.00.

ARTICLE V

The street address of the initial registered office of this corporation is 565 Harrison Avenue, Panama City, Florida 32401 and the name of the initial registered agent of this corporation at that address is Jeffrey P. Whitton.

ARTICLE VI

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Michael Lee Franck Michele Ann Franck 15726 Front Beach Road 15726 Front Beach Road Panama City Beach, FL 32413 Panama City Beach, FL 32413

ARTICLE VII

The names and addresses of the person signing these Articles are:

Michael Lee Franck Michele Ann Franck 15726 Front Beach Road 15726 Front Beach Road Panama City Beach, FL 32413 Panama City Beach, FL 32413

The undersigned executed these Articles of Incorporation on April 22, 1996.

Michael Lee Franck

Michele Ann Franck

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

Paradise Helicopters, Inc., desiring to organize under the laws of the State of Florida, has designated 565 Harrison

Avenue, Panama City, Florida 32401 as its initial Registered

Office and has named Jeffrey P. Whitton as its agent to accept service of process within this state.

ACCEPTANCE

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

refrey P. Whitton