# 600005734

Mary E. Van Winklo, P. S. SUITE 202 SARASOTA, FL 34233

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Examiner's Initials

|          | CORPORATIO                    | N NAME(S) & DOCUMENT NUMBER(S), (if known):  |   |
|----------|-------------------------------|--|---|
|          |                               | o-Sport Helicopter Corp.  Orporation Name) (Document #)  |   |
|          | 2(0                           | orporation Name) (Document #)  |   |
|          | 3(0                           | orporation Name) (Document #)  |   |
|          | 4(0                           | Orporation Name) (Document #)  |   |
|          | ☐ Walk in                     | Pick up time Certified Copy  |   |
|          | Mail out                      | Will wait Photocopy Certificate of Status  |   |
|          | NE V FILINGS                  | AMENDMENTS AND THE STATE OF THE |   |
| <u>X</u> | Profit                        | The state of the s |   |
| 1.       | NonProfit                     | Resignation of R.A., Officer/ Director  Change of Registered Agent  Dissolution/Withdrawal  Merger   |   |
|          | Limited Liability             | Change of Registered Agent   | • |
|          | Domestication                 | Change of Registered Agent  Dissolution/Withdrawal   | ł |
|          | Other                         | Merger   | ) |
|          | OTHER TALINGS                 | REGISTRATION/  |   |
|          | Annual Report Fictitious Name | Foreign  |   |
|          | Name Reservation              | Limited Partnership  |   |
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|          |                               | Trademark  |   |
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#### ARTICLES OF INCORPORATION OF AERO-SPORT HELICOPTER CORP.

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The name of this Corporation is: AERO-SPORT HELICOPTER CORP. DA

#### ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

# ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

### ARTICLE IV - CAPITAL STOCK

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

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 1119 S. Dixie Freeway, New Smyrna Beach, Florida 32169 and the initial registered agent of this Corporation at such office shall be STEPHEN P. LESTER who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

STEPHEN P. LESTER

410 Quay Assisi New Smyrna Beach, FL 32169

# ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is: 410 Quay Assisi, New Smyrna Beach, FL 32169

The mailing address for the corporation is: 410 Quay Assisi, New Smyrna Beach, FL 32169

# ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

STEPHEN P. LESTER

410 Quay Assisi New Smyrna Beach, FL 32169

STEPHEN P. LESTER, Incorporator

State of Florida
County of Volume 11

The foregoing instrument was acknowledged before me this 27th day of June, 1996, by STEPHEN P. LESTER, who is personally known OR \_\_\_\_\_ who produced a driver's license as identification.

My Commission Expires:

Notary Publ

Notary Public - State of Florida

WAS COMMISSION DIE WAIE 201898

NOTARY PUBLIC STATE OF FLORIDA

RUTH ANNETTE EVANS

RUTH ANNETTE EVANS

OFFICIAL NOTARY SEAL

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AERO-SPORT HELICOPTER CORP., at the place designated in the Articles of Incorporation, STEPHEN P. LESTER agrees to act in this capacity, and agrees to comply with the provisions of Section 48.031 relative to keeping open such office.

Date: June 27, 1996

STEPHEN P. LESTER