

P970000046848

Law Office Of
R. PATRICK PHILLIPS

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R. PATRICK PHILLIPS

200 N. THORNTON AVENUE

ORLANDO, FL 32801-2164

May 19, 1997

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32301

600002190066--1
-05/23/97--01092--013
****122.50 ****122.50

Re: Heywood Helicopters, Inc.

Dear Madam/Sir:

Enclosed herewith please find the following relative to the filing of the above-referenced corporation:

1. Original and one copy of Articles of Incorporation
2. Check in the sum of \$122.50, to cover the following:

A. Filing Fees	35.00
B. Certified Copy	52.50
C. Registered Agent Designation	35.00
	<u>\$122.50</u>

Thank you for your help in this matter.

Very truly yours,



R. Patrick Phillips

RPP\dwn
Enclosure

AL MAY 28 1997

FILED
97 MAY 23 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HEYWOOD HELICOPTERS, INC.**

FILED
97 MAY 23 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - HEYWOOD HELICOPTERS, INC.

The name of this corporation is HEYWOOD HELICOPTERS, INC.

ARTICLE II - PURPOSES

This corporation is organized for the purpose of transacting any or all lawful business pursuant to the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 7,000 shares all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 165 Morningside Drive, Lakeland, Florida 33803. The mailing address of the corporation is the same.

ARTICLE V - DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 200 North Thornton Avenue, Orlando, Florida 32801 and the name of its initial registered agent at such address is R. Patrick Phillips, Esquire.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director 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 address of the initial Director of this corporation is:

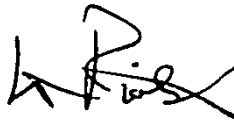
H. M. Richards
165 Morningside Drive
Lakeland, Florida 33803

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

H. M. Richards
165 Morningside Drive
Lakeland, Florida 33803

IN WITNESS WHEREOF, the undersigned subscriber has
executed these ARTICLES OF INCORPORATION this 15th day of
May, 1997



H. M. Richards

STATE OF FLORIDA
COUNTY OF POLK

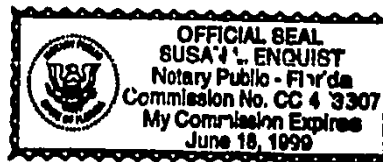
BEFORE ME, a Notary Public authorized to take acknowledgements
in the State and County set forth above, personally known to me
appeared H. M. Richards, known by me to be the person who executed
the foregoing ARTICLES OF INCORPORATION, and who acknowledged
before me that he executed those ARTICLES OF INCORPORATION.

THE FOREGOING INSTRUMENT was acknowledged before me this 15th
day of May, 1997, by H. M. Richards, who is personally known to me.

WITNESS my hand and official seal in the County and State last
aforesaid this 15th day of May, 1997.



Notary Public-State of Florida



FILED

97 MAY 23 PM 4:17

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That HEYWOOD HELICOPTERS, INC. desiring to organize under the laws of the State of Florida, with its principal offices located at 165 Morningside Drive, Lakeland, Florida 33803, has named R. PATRICK PHILLIPS, ESQUIRE of 200 North Thornton Avenue, Orlando, Florida 32801 as its agent to accept service of process within this State.

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


R. PATRICK PHILLIPS, ESQUIRE