

P99000098269

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document**

(((H99000028370 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850)922-4001

## From:

Account Name : DENTIS GAUTHIER  
Account Number : 073542003667  
Phone : (954)925-0435  
Fax Number : (954)925-0185

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV - 8 AM 8:43

## FLORIDA PROFIT CORPORATION OR P.A.

EASY AIRLIFT INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

B. McKnight NOV - 9 1999

H99000028370

ARTICLES OF INCORPORATION  
OF  
EASY AIRLIFT INC.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: EASY AIRLIFT INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.:  
2000 N. OCEAN DRIVE UNIT 5  
HOLLYWOOD, FL 33019

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.: CLEMENT PROULX  
2000 N. OCEAN DRIVE UNIT 5  
HOLLYWOOD, FL 33019

Which is also known as the registered office.

CLEMENT PROULX  
499 E. Sheridan st. # 202  
Dania Fl. 33004  
TEL 954-925-0435

H99000028370

99 NOV -8 AM 8:43  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H99000028370

**ARTICLE VII. DIRECTORS**

The Corporation shall have Two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two. The name and address of the initial directors are:

CLEMENT PROULX  
2000 N. OCEAN DRIVE UNIT 5  
HOLLYWOOD, FL 33019

STEPHANE BANVILLE  
2000 N. OCEAN DRIVE UNIT 5  
HOLLYWOOD, FL 33019

**ARTICLE VIII. EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

**ARTICLE IX. PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

**ARTICLE X. INCORPORATORS**

The name and address of the persons signing these Articles are:

CLEMENT PROULX  
2000 N OCEAN DRIVE UNIT 5  
HOLLYWOOD, FL 33019

STEPHANE BANVILLE  
2000 N. OCEAN DRIVE UNIT 5  
HOLLYWOOD, FL 33019

**ARTICLE XI. AMENDMENT**

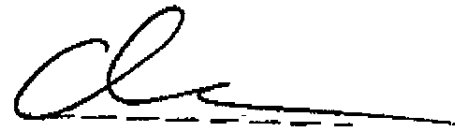
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H99000028370

H99000028370

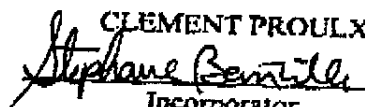
IN WITNESS WHERE OF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 4TH day of NOVEMBER, 1999

STATE OF FLORIDA )  
:SS  
COUNTY OF BROWARD )



Incorporator

CLEMENT PROULX



Incorporator

STEPHANE BANVILLE

99 NOV - 8 AM 8:14:33

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: CLEMENT PROULX & STEPHANE BANVILLE known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 4TH day of NOVEMBER, 1999

  
Notary Public, State of Florida at large.

My Commission Expires:



DENIS GAUTHIER  
COMMISSION # CC 640447  
EXPIRES JUN 24, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

I CLEMENT PROULX by execution hereof, accept the designation as Registered Agent of this Corporation.

  
CLEMENT PROULX