

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
SMOKY MOUNTAIN HELICOPTERS, INC.**

File Number C 146113

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 4 November 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Monica Kelberny*

THIS SPACE FOR SECRETARY OF STATE USE:

02 NOV -4 PM 3:38  
STATE OF IDAHO  
SECRETARY OF STATE

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS  
OF  
SMOKY MOUNTAIN HELICOPTERS, INC., a Delaware Corporation

SMOKY MOUNTAIN HELICOPTERS, INC., a Delaware Corporation,  
being a foreign corporation, duly organized under the laws of the  
State of Delaware and qualified to obtain a certificate of  
authority to transact business in the State of Idaho under the  
Idaho Business Corporate Act, enters into this Application for the  
purpose of obtain a certificate of authority to transact business  
in the State of Idaho under the laws of the State of Idaho, and  
does hereby make, adopt, execute, and acknowledge this Application  
For Certificate Of Authority To Transact Business, as follows:

ARTICLE I: Name of Foreign Corporation

The name of the foreign corporation is SMOKY MOUNTAIN  
HELICOPTERS, INC.

ARTICLE II: State and Date of Incorporation

The corporation was incorporated pursuant to the laws of the  
State of Delaware on October 26, 1984.

ARTICLE III: Initial Principal Office

The initial principal office of the corporation shall be  
located at P.O. Box 1746, Omni Park Hanger No. 8, Sandpoint,  
Idaho 83864.

ARTICLE IV: Initial Registered Office and Registered Agent

The initial registered office of the corporation shall be

IDAHO SECRETARY OF STATE  
11/05/2002 05:00  
CH 841 ACT 13073 BH: 644355  
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located at 224 Sunnyside Road, Sandpoint, Idaho 83864.

The initial registered agent at the address shall be Ann Marie D'Attilio.

ARTICLE V: Current Directors and Officers

The names and usual business addresses of the corporation's current directors and officers are as follows:

Ann Marie D'Attilio,  
224 Sunnyside Road,  
Sandpoint, ID 83864

President & Director

Ken D'Attilio  
224 Sunnyside Road  
Sandpoint, ID 83864

Vice-President & Director

Dorothy D'Attilio  
Route 1, Hall Road  
Jay, FL 32565-9744

Secretary

Ralph D'Attilio  
Route 1, Hall Road  
Jay, FL 32565-9744

Treasurer

ARTICLE VI: Certificate of Existence

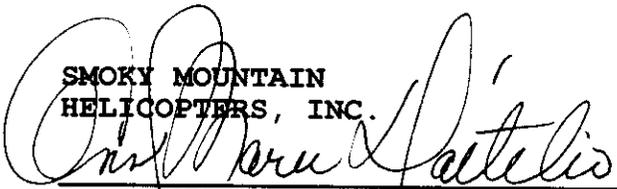
Attached hereto and incorporated herein is a Certificate of Existence, or a document of similar import, duly authenticated by the secretary of state or other official having custody of corporate records in the state under whose laws the corporation is incorporated.

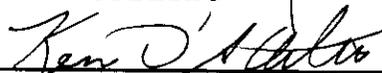
IN WITNESS WHEREOF, I have hereunto set my hand this

30

day of October, 2002.

SMOKY MOUNTAIN  
HELICOPTERS, INC.

  
By: ANN MARIE D'ATTILIO  
Its: President

  
By: KEN D'ATTILIO  
Its: Vice-President

STATE OF IDAHO            )  
                                      : ss.  
County of Bonner         )

On this 30<sup>th</sup> day of October, 2002, before me, the undersigned Notary Public, personally appeared, ANN D'ATTILIO and KEN D'ATTILIO, proved to me on the basis of satisfactory evidence, to be the President and Vice-President, respectively of the corporation that executed the instrument or the person who executed the instrument on behalf of the corporation and acknowledged to me that such corporation executed the same.



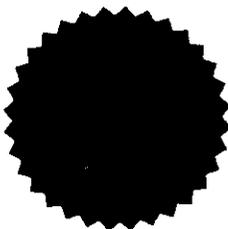
John A. Finney  
Notary Public-State of Idaho  
Residing at: Sandpoint  
My Commission Expires: 10-15-2008

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMOKY MOUNTAIN HELICOPTERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF OCTOBER, A.D. 2002.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2037456

DATE: 10-16-02