

F01000002058

CORPORATION SYSTEMS

CORPORATION(S) NAME

AirTran Airways 717 Leasing Corporation

0

FILED
01 APR 17 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

4/17/01

Order#: 4070322

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

3000004013159--2
-04/17/01--01059--001
*****70.00 *****70.00

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. AIRTRAN AIRWAYS 717 LEASING CORPORATION

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if no so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. April 6, 2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 AND 817.155, F.S.)

7. 9955 AirTran Boulevard, Orlando, Florida 32807

(Principal office address)

9955 AirTran Boulevard, Orlando, Florida 32807

(Current mailing address)

8. Engage in any lawful act or activities permitted to corporations

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C.T. Corporation System

Office Address: 1200 South Pine Island Road
Plantation, FL 33324

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

**FRANK FAJETA
ASSISTANT SECRETARY**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

T-787 P.002082 F-752

FILED
APR 17 PM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joseph B. Leonard
Address: 9955 AirTran Boulevard
Orlando, Florida 32807

Director: Robert L. Fornaro
9955 AirTran Boulevard
Orlando, FL 32807

Independent
Director: Mark A. Ferrucci
Address: 1209 Orange Street
Wilmington, DE 19801

Director: _____
Address: _____

B. OFFICERS

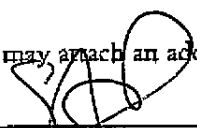
President: Robert L. Fornaro
Address: 9955 AirTran Boulevard
Orlando, Florida 32807

Vice President: Richard P. Magurno
9955 AirTran Boulevard
Orlando, FL 32807

Secretary: Richard P. Magurno
Address: 9955 AirTran Boulevard
Orlando, FL 32807

Treasurer: Steven A. Rossum
Address: 9955 AirTran Boulevard
Orlando, FL 32807

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  TREASURER
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven A. Rossum
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRTRAN AIRWAYS 717 LEASING CORPORATION" 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 APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
1 APR 17 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3316487 8300

AUTHENTICATION: 1082087

010182960

DATE: 04-16-01