

CT CORPORATION

F020000001580

CORPORATION(S) NAME

New ExpressJet Airlines, Inc.

FILED
APR - 1 PM 12:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
02 APR - 1 AM 11:20
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☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☒ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ 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
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4/1/02

Order#: 5226153

BK

kf

Ref#:

700005179107--0

-04/01/02--01025--028

Amount: \$ *****70.00 *****70.00

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

A CCH LEGAL INFORMATION SERVICES COMPANY

**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

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T. S. JAMES
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. New ExpressJet Airlines, Inc.
(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 not so contained in the name at present.)
2. Delaware 3. 75-3033091
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/21/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qual
(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. 1600 Smith Street, HQSTX, Houston, TX 77002
(Principal office address)
- Tax Department, P. O. Box 4607, Mail Code HQSTX Houston, TX 77210-4607
(Current mailing address)

8. Air transportation
(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, Florida 33324
(City) (Zip code)

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.

By: C T Corporation System Jennifer J. McBurnett
Jennifer McBurnett Assistant Secretary
(Registered agent's signature)

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.

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

A. DIRECTORS *SEE ATTACHMENT*

Chairman: Gordon M. Bethune

Address: 1600 Smith Street

Houston, TX 77002

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: James B. Ream

Address: 1600 Smith Street

Houston, TX 77002

Vice President: Charles Coble

Address: 1600 Smith Street

Houston, TX 77002

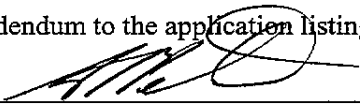
Secretary: Scott R. Peterson

Address: 1600 Smith Street Houston, TX 77002

Treasurer: _____

Address: _____

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

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

14. Scott R. Peterson, Secretary
(Typed or printed name and capacity of person signing application)

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Attachment to Florida
Application By Foreign Corporation for Authorization to Transact Business In Florida
Officers & Directors

1. Full Name: Gordon M. Bethune
Officer/Director: Officer, Director
Officer's Title: Chairman of the Board
Director's Title: Chairman
Business Address: 1600 Smith Street
City: Houston
State: TX
ZIP Code: 77002
2. Full Name: James B. Ream
Officer/Director: Officer, Director
Officer's Title: President and CEO
Business Address: 1600 Smith Street
City: Houston
State: TX
ZIP Code: 77002
3. Full Name: Charles Coble
Officer/Director: Officer
Officer's Title: Vice President - Airport Services/Properties
and Facilities
Business Address: 1600 Smith Street
City: Houston
State: TX
ZIP Code: 77002
4. Full Name: Frederick S. Cromer
Officer/Director: Officer
Officer's Title: Vice President and Chief Financial Officer
Business Address: 1600 Smith Street
City: Houston
State: TX
ZIP Code: 77002
5. Full Name: Fred Junek
Officer/Director: Officer
Officer's Title: Vice President - Safety and Regulatory
Compliance
Business Address: 1600 Smith Street
City: Houston
State: TX
ZIP Code: 77002
6. Full Name: Jerry E. Losness
Officer/Director: Officer
Officer's Title: Vice President and Chief Operating Officer
Business Address: 1600 Smith Street
City: Houston
State: TX
ZIP Code: 77002
7. Full Name: Karen P. Miles
Officer/Director: Officer
Officer's Title: Vice President - Human Resources and
Administration
Business Address: 1600 Smith Street
City: Houston
State: TX
ZIP Code: 77002

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8. Full Name: James E. Nides
Officer/Director: Officer
Officer's Title: Vice President - Flight Operations
Business Address: 1600 Smith Street
City: Houston
State: TX
ZIP Code: 77002
9. Full Name: John Prestifilippo
Officer/Director: Officer
Officer's Title: Vice President - Maintenance and Technical Services
Business Address: 1600 Smith Street
City: Houston
State: TX
ZIP Code: 77002
10. Full Name: Holden Shannon
Officer/Director: Officer
Officer's Title: Vice President - Corporate Real Estate and Environmental Affairs
Business Address: 1600 Smith Street
City: Houston
State: TX
ZIP Code: 77002
11. Full Name: Scott R. Peterson
Officer/Director: Officer
Officer's Title: Secretary
Business Address: 1600 Smith Street
City: Houston
State: TX
ZIP Code: 77002
12. Full Name: Jennifer L. Vogel
Officer/Director: Officer
Officer's Title: Assistant Secretary
Business Address: 1600 Smith Street
City: Houston
State: TX
ZIP Code: 77002
13. Full Name: J. David Grizzle
Officer/Director: Director
Business Address: 1600 Smith Street
City: Houston
State: TX
ZIP Code: 77002
14. Full Name: C. D. McLean
Officer/Director: Director
Business Address: 1600 Smith Street
City: Houston
State: TX
ZIP Code: 77002
15. Full Name: Jeffery A. Smisek
Officer/Director: Director
Business Address: 1600 Smith Street
City: Houston
State: TX
ZIP Code: 77002

Delaware

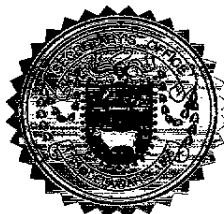
The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW EXPRESSJET AIRLINES, INC." AS 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 TWENTY-FIFTH DAY OF MARCH, A.D. 2002.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3493706 8300

AUTHENTICATION: 1686352

020194697

DATE: 03-25-02