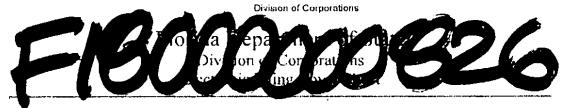
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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

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Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Sounem	Air Inc.		~•	
inter name of no.," "Co.,"	corporation; must include "Il Corp," "Inc," "Ca," or "Corp	NCORPORATED, ")	" "COMPANY," "CORPORATION,"	
Southern	Air Inc. a DE Corpo	ration		
f name unava	lable in Florida, enter alterni	de corporate name	adopted for the purpose of transacting husine	ss in Florida)
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State or coun	try under the law of which is	is incorporated)	(FE! number, if applicable)
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(Dal	e of incorporation)	· · · · · · · · · · · · · · · · · · ·	(Date of duration, if other than per	petual)
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Michael Scraphin Asst. Secretary
(Brigistered agent's signature)

10. 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 economic records in the jurisdiction under the law of which it is incorporated.

13. Scott Roper VP of Taxation

William J. Flynn	٦.
an:	
2000 Westchester Ave. Parchase, NY 10577	
·	
Iohn Dietrich	
2000 Westchester Ave. Purchase, NY 10577	
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Michael Steen	<u></u>
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James A. Forbes COO 2000 Westchester Ave. Purchase. NY 10577 Adam R. Kokas 2000 Westchester Ave. Purchase. NY 10577 Edward McGurvey 2000 Westchester Ave. Purchase. NY 10577 High necessary, you may attach an addendum to the application.	IL THE B I B D II: 38

(Typed or printed name and capacity of person signing application)

Southern Air Inc.

Board of Directors

√William J. Flynn
✓John Dietrich
✓Michael Steen
✓Adam R. Kokas
✓Spencer Schwartz

Officers

Chief Executive Officer & President John Dietrich 习im Forbes Senior Vice President & Chief Operating Officer Æd Jung Vice President, Supply Technology Ãdward McGarvey √Vice President & Treasurer Executive Vice President, General Counsel & Secretary Adam R. Kokas Senior Vice President, Flight Operations IJeff Carlson Senior Vice President, Agocurement JLarry Gibbons Vice President, Safety, Security & Complian ∕Mark Berner ∨Bob Kiss Vice President, Ground Operations Scott Roper Vice President of Taxation √Kevin Sarrube Vice President, System Operations Wendy Shapiro Controller Vice President, Security **Gary Wade Assistant Secretary** Michael Borkowski ろteve Turner Director, Operations (not considered an officer)

Business Address for All:

2000 Westchester Avenue, Purchase, NY 10577



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHERN AIR 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 FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE:

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20181067052

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Date: 02-16-18