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**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. TransMeridian 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. TEXAS

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

3. 76-0451934

(FEI number, if applicable)

4. 10/28/1994

(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. a. 680 Thornton Way, Lithia Springs, GA 30122

(Principal office address)

b. 680 Thornton Way, Lithia Springs, GA 30122

(Current mailing address)

8. CHARTER AIRLINE

(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, Florida 33324

(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.*

Mary R Adams  
(Registered agent's signature)

MARY R. ADAMS  
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.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jim Winn

Address: 680 Thornton Way  
Lithia Springs, GA 30122

Vice Chairman: PJ McGoldrick

Address: 680 Thornton Way  
Lithia Springs, GA 30122

Director: Don Dodson

Address: 680 Thornton Way  
Lithia Springs, GA 30122

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Glenn D. Schaab

Address: 680 Thornton Way  
Lithia Springs, GA 30122

Vice President: Mark Henry

Address: 680 Thornton Way  
Lithia Springs, GA 30122

Secretary: Tom Stalzer

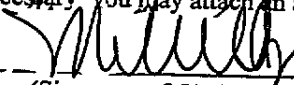
Address: 680 Thornton Way  
Lithia Springs, GA 30122

Treasurer: N/A

Address: \_\_\_\_\_

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00 MAR 18 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. MARK W HENRY  
(Typed or printed name and capacity of person signing application)



# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**TRANSMERIDIAN AIRLINES, INC.**  
File No. 1331208-00

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

FILED  
MAR 18 AM 9:14  
SECRETARY OF STATE  
AUSTIN, TEXAS

*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
Austin, Texas on April 7, 2000.*



Elton Bomer  
Secretary of State

PH