



**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. ATLANTIC COAST JET, 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 12/14/98 5. PERPETUAL  
(Date of incorporation) (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. 515 A SNAW ROAD, DULLES, VA 20166  
(Principal office address)  
SAME  
(Current mailing address)
8. COMMERCIAL AIRLINE OPERATIONS  
(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: CT 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.*

Hillary A. England

(Registered agent's signature)

Hillary A. England, Assistant Secretary, CT Corporation System

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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: SEE ATTACHED

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

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

13. [Signature]

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

14. RICHARD J. KENNEDY V.P. GENERAL COUNSEL & SECRETARY

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

# ATLANTIC COAST JET, INC.

515A Shaw Road  
Dulles, VA 20166

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SCHEDULE OF OFFICERS & DIRECTORS AS OF October 1, 2000:

00 NOV -7 PM 1:00 Office Address

Home Address

Daytime Telephone

## OFFICERS:

1. Kerry B. Skeen	SSN: 256-90-0108	Chief Exec. Officer	515-A Shaw Road, Dulles, VA 20166	19537 Gregeville Rd, Philmont, VA 20131	703-925-6002
2. Thomas J. Moore	SSN: 258-11-2625	President	515-A Shaw Road, Dulles, VA 20166	3621 Great Laurel Lane, Fairfax, VA 22033	703-925-6003
3. Michael S. Davis	SSN: 255-90-0108	Chief Operating Officer	515-A Shaw Road, Dulles, VA 20166	411 Teatose Place, Leesburg, VA 20175	703-925-6004
4. Richard J. Suratt	SSN: 523-94-2399	SVP, CFO & Treasurer	515-A Shaw Road, Dulles, VA 20166	1206 Colonial Road, McLean, VA 22101	703-925-6008
5. David W. Asai	SSN: 335-82-8106	V.P., Financial Planning & Controller	515-A Shaw Road, Dulles, VA 20166	1423 Harle Place, SW, Leesburg, VA 20175	703-925-6007
6. Richard J. Kennedy	SSN: 074-38-3277	V.P., General Counsel & Secretary	515-A Shaw Road, Dulles, VA 20166	20814 Confidence Ct., Ashburn, VA 20147	703-925-6006

## DIRECTORS:

1. Kerry B. Skeen	SSN: 256-90-0108	Chairman	515-A Shaw Road, Dulles, VA 20166	19537 Gregeville Rd, Philmont, VA 20131	703-925-6002
2. Thomas J. Moore	SSN: 258-11-2625	Director	515-A Shaw Road, Dulles, VA 20166	3621 Great Laurel Lane, Fairfax, VA 22033	703-925-6003
3. C. Edward Acker	SSN: 461-32-2560	Director	515-A Shaw Road, Dulles, VA 20166	5 Mountain Lake, 2300 Scenic Hwy North Lake Wales, FL 33853	941-678-0959
4. Robert B. Buchanan	SSN: 213-40-6275	Director	Buchanan Companies 9055 Comprint Court, Suite 200 Gaithersburg, MD 20877	11544 Spring Ridge Road Potomac, MD 20854	301-417-0510
5. Susan MacGregor Coughlin	SSN: 213-50-2255	Director	The ATA Foundation 2200 Mill Road Alexandria, VA 22314	802 Second Street Alexandria, VA 22314	703-838-1965
6. Daniel L. McGinnis	SSN: 165-3-9244	Director	SOTAS Inc. 910 Clopper Road Gaithersburg, MD 20878	Weatherlee Farm 17686 Lakefield Road, Rts 791 Round Hill, VA 20141	301-258-0110
7. James C. Miller	SSN: 257-60-9244	Director	Citizens for Sound Economy 1250 H Street N.W., Suite 700 Washington, DC 20005	903 Turkey Run Road McLean, VA 22101	202-942-7617
8. Judy L. Shelton	SSN: 547-62-8222	Director	6467 Leeds Manor Road Marshall, VA 20115	Same	540-364-2728
9. John M. Sullivan	SSN: 427-62-8222	Director	The Sterling Group 8 Greenway Plaza East, Suite 702 Houston, TX 77046	1624 Kirby Drive Houston, TX 77019	713-840-7896

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATLANTIC COAST JET, 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 SECOND DAY OF NOVEMBER, A.D. 2000.

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.

FILED  
00 NOV -7 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0770227

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DATE: 11-02-00