

# FO2000003224

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Air Midwest, Inc.  
(Name of corporation - must include suffix)

FILED  
02 JUN 24 11:10:57  
STATE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Colleen Marie O'Day 100005930861--8  
(Name of Person) -06/24/02--01066--027  
\*\*\*\*\*87.50 \*\*\*\*\*87.50  
Mesa Air Group, Inc.  
(Firm/Company)  
410 North 44th Street, Suite 700 AL  
(Address)  
Phoenix Arizona 85008  
(City/State and Zip code)

For further information concerning this matter, please call:

Colleen O'Day at (602) 685-4119  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Air Midwest 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. Kansas 3. 0480696610  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 6, 1965 5. \_\_\_\_\_  
(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. 410 North 44th Street, Suite 700  
(Principal office address)  
Phoenix AZ 85008  
(Current mailing address)
8. Air line transportation services  
(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: 1700 South Pine  
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.*

Barbara A. Burke

(Registered agent's signature)

**BARBARA A. BURKE**  
**SPECIAL 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.

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

A. DIRECTORS

Chairman: Michael Lotz

Address: 410 North 44th Street, Suite 700  
Phoenix AZ 85008

Vice Chairman: N/A

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

Director: Greg Stephens

Address: 410 North 44th Street, Suite 700  
Phoenix Arizona 85008

Director: Robert Stone

Address: 410 North 44th Street, Suite 700  
Phoenix Arizona 85008

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Greg Stephens

Address: 410 North 44th Street, Suite 700  
Phoenix, Arizona 85008

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

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

Secretary: Michael Lotz

Address: 410 North 44th Street, Suite 700 Phoenix, AZ  
85008

Treasurer: Robert Stone

Address: 410 North 44th Street, Suite 700, Phoenix AZ 85008

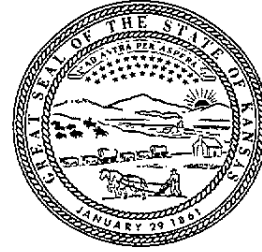
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Robert Stone  
(Typed or printed name and capacity of person signing application)

# STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

AIR MIDWEST, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 7th day of May, A.D. 1965 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:  
I hereto set my hand and cause  
to be affixed my official seal.  
Done at the City of Topeka, this  
19th day of June, A.D. 2002



RON THORNBURGH  
SECRETARY OF STATE

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STATE OF KANSAS  
TALAMON, E. FLORENCE