



F020006005086

ACCOUNT NO. : 072100000032

REFERENCE : 767586 4337578

AUTHORIZATION

COST LIMIT : \$ 78.75

Patricia Pigato

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -7 PM 1:40

FILED

ORDER DATE : October 2, 2002

ORDER TIME : 1:26 PM

ORDER NO. : 767586-005

CUSTOMER NO. : 4337578

CUSTOMER: Connie Schultz, Corp Spec.
Delta Air Lines, Inc
Corporate Tax #852
1030 Delta Boulevard
Atlanta, GA 30354

8000008242038--3

FOREIGN FILINGS

NAME: DELTA AIRELITE BUSINESS JETS,
INC.

F02-5086
OK

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Powell EXT# 1155

EXAMINER: _____

02 OCT -7 PM 2:25

RECEIVED

**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. Delta AirElite Business Jets., 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. Kentucky 3. 31-1103656
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 20, 1983 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. 77 Comair Boulevard, Erlanger, Kentucky 41018
(Principal office address)

Dean C. Arvidson, 1030 Delta Boulevard, Dept. 852, Atlanta, GA 30354
(Current mailing address)

8. To provide on-demand aircraft charter and management 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee Florida 32301
(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.

Corporation Service Company

Brian Courtney
Asst. V. Pres.

(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.

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Dean C. Arvidson, Assistant Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dean C. Arvidson, Assistant Secretary
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delta AirElite Business Jets, Inc.

	Name	Business Address	City	State	Zip
non-executive Chairman & Director	David A. Siebenburgen	77 Comair Boulevard	Erlanger	KY	41018
Director	Frederick W.P. Buttrell	1025 Virginia Ave., Ste. 401	Atlanta	GA	30354
Director	Jeffrey T. Fisher	1025 Virginia Ave., Ste. 401	Atlanta	GA	30354
President & CEO	Michael B. Green	77 Comair Boulevard	Erlanger	KY	41018
VP - Controller & Secretary	Brian L. McDonald	77 Comair Boulevard	Erlanger	KY	41018
VP - Chief Financial Officer	Jeffrey T. Fisher	1025 Virginia Ave., Ste. 401	Atlanta	GA	30354
Assistant Treasurer	Robert J. Buckley	1030 Delta Boulevard Dept. 852	Atlanta	GA	30354
Assistant Secretary	Dean C. Arvidson	1030 Delta Boulevard Dept. 981	Atlanta	GA	30354

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED



John Y. Brown III
Secretary of State

Certificate of Existence

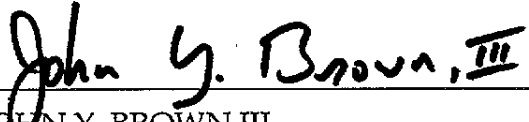
I, John Y. Brown III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

DELTA AIRELITE BUSINESS JETS, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is July 20, 1983 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 3rd day of October, 2002.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
Tmorgan/0179836