

F08000004296

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000226820 3)))



H080002268203ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

Virgin America Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

OCT - 2 2009

D.A. WHITE

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

OCT - 1 A 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

09 OCT - 1 AM 11:50

DIVISION OF CORPORATIONS

FILED

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. VIRGIN AMERICA INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

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

3. 20-1585173

(FBI number, if applicable)

4. 01/26/2004

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or perpetual)

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 555 AIRPORT BOULEVARD, BURLINGAME, CA 94010

(Principal office address)

555 AIRPORT BOULEVARD, BURLINGAME, CA 94010

(Current mailing address)

8. COMMERCIAL 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 NOT acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 1200 S. PINE ISLAND ROAD

PLANTATION

(City)

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.

Carrie B. Bly

CONNIE BLY
SPECIAL ASSISTANT

(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.

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

FILED

7009 OCT -1 A 11:56

A. DIRECTORS

Chairman: **PLEASE SEE ATTACHED.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **PLEASE SEE ATTACHED.**

Address: _____

Vice President: _____

Address: _____

Secretary: _____

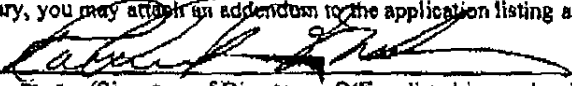
Address: _____

Treasurer: _____

Address: _____

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

13. _____


Robert B. Dana
Chief Financial Officer

14. _____

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

FILED

2009 OCT -1 A 11: 56

VIRGIN AMERICA INC.
555 Airport Boulevard
Burlingame, CA 94010
FEIN: 10-1585173

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers:

C. David Cusack, President and Chief Executive Officer

Business Address: 555 Airport Boulevard
Burlingame, CA 94010

Robert Dana, Senior Vice President and Chief Financial Officer

Business Address: 555 Airport Boulevard
Burlingame, CA 94010

David Pfeiffer, Senior Vice President – Legal and Government Affairs, General Counsel, and Secretary

Business Address: 555 Airport Boulevard
Burlingame, CA 94010

FILED

2008 OCT -1 A 11: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIRGIN AMERICA INC.
555 Airport Boulevard
Burlingame, CA 94010
FEIN: 20-1585173

Directors:

Donald J. Carty

Business Address: 555 Airport Boulevard
Burlingame, CA 94010

Sam Skinner

Business Address: 555 Airport Boulevard
Burlingame, CA 94010

Mark Lanigan

Business Address: 555 Airport Boulevard
Burlingame, CA 94010

Paras Mehta

Business Address: 555 Airport Boulevard
Burlingame, CA 94010

Cyrus Freidheim

Business Address: 555 Airport Boulevard
Burlingame, CA 94010

Robert Nisi

Business Address: 555 Airport Boulevard
Burlingame, CA 94010

Frances Farrow

Business Address: 555 Airport Boulevard
Burlingame, CA 94010

Stephen Murphy

Business Address: 555 Airport Boulevard
Burlingame, CA 94010

Delaware

The First State

FILED

PAGE 1 A 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIRGIN AMERICA 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 THIRTIETH DAY OF SEPTEMBER, A.D. 2008.

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

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

3756975 8300

081001515

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6885927

DATE: 09-30-08