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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers AUG 30 2010

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Global Aviation Holdings Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

Catherine Watson

Name of Person

Global Aviation Holdings Inc.

Firm/Company

101 World Drive

Address

Peachtree City, GA 30269

City/State and Zip code

cwatson@glah.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rina Rostran-Mincey

Name of Person

at ( 770 ) 632-8317

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

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TALLAHASSEE, FLORIDA

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. Global Aviation Holdings 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 3. 20-4222196  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/26/08 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 101 World Drive, Peachtree City 30269 GA  
(Principal office address)

101 World Drive, Peachtree City 30269 GA  
(Current mailing address)

8. Aircraft Maintenance  
(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: 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.*

Dale W. Morris  
(Registered agent's signature)

DALE W. MORRIS  
ASSISTANT VICE PRESIDENT

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: Robert R. Binns

Address: 101 World Drive

Peachtree City, GA 30269

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

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

Director: David Matlin

Address: 520 Madison Avenue, 35th Floor, New York, NY 10022

Director: Peter Schoels

Address: 520 Madison Avenue, 35th Floor, New York, NY 10022

**B. OFFICERS**

President: Charles P. McDonald

Address: 101 World Drive, Peachtree City, GA 30269

Vice President: William A. Garrett

Address: 101 World Drive, Peachtree City, GA 30269

101 World Drive, Peachtree City, GA 30269

Secretary: Mark M. McMillin

Address: 101 World Drive, Peachtree City, GA 30269

Treasurer: Reid C. Gibson

Address: 101 World Drive, Peachtree City, GA 30269

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Mark M. McMillin, Secretary

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

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TALLAHASSEE FLORIDA

## **ADDENDUM**

### **A. Directors (Cont'd.)**

Director: Peter Schoels  
Address: 520 Madison Avenue, 35<sup>th</sup> Floor, New York, New York 10022

Director: Larry Teitelbaum  
Address: 520 Madison Avenue, 35<sup>th</sup> Floor, New York, New York 10022

Director: Mark Palmer  
Address: 520 Madison Avenue, 35<sup>th</sup> Floor, New York, New York 10022

Director: William Stockbridge  
Address: 17175 Twin Maple Lane, Leesburg, Virginia 20176

Director: Marjorie Bowen  
Address: 225 Sixth Street, Manhattan Beach, California 90266

Director: Jean-Peter Jansen  
Address: Am Langdick 24A, D-22453 Hamburg Germany

Director: Jason New  
Address: 280 Park Avenue, New York, New York 10017

### **B. Officers (Cont'd.)**

Officer: Brian T. Bauer, Chief Marketing Officer  
Address: 101 World Drive, Peachtree City, Georgia 30269

Officer: Hendrik Falk, Vice President, Cargo Sales  
Address: 101 World Drive, Peachtree City, Georgia 30269

Officer: Robert M. Perry, Vice President, Passenger Sales  
Address: 101 World Drive, Peachtree City, Georgia 30269

Officer: Suzanne Smith, Vice President & Corporate Controller  
Address: 101 World Drive, Peachtree City, Georgia 30269

Officer: Sean Frick, Vice President, Corporate Planning  
Address: 101 World Drive, Peachtree City, Georgia 30269

Officer: Heath Garrett, Vice President, Financial Planning & Analysis  
Address: 101 World Drive, Peachtree City, Georgia 30269

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Officer: Cheryl Hiles, Vice President, Human Resources  
Address: 101 World Drive, Peachtree City, Georgia 30269

Officer: Lois Wilson, Vice President, Military Sales  
Address: 101 World Drive, Peachtree City, Georgia 30269

Officer: Charles H. J. Addison, Vice President, Strategic Sourcing & Corporate  
Services  
Address: 101 World Drive, Peachtree City, Georgia 30269

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101  
2010

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL AVIATION HOLDINGS 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 NINETEENTH DAY OF AUGUST, A.D. 2010.

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

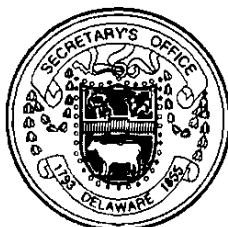
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


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TALLAHASSEE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8182857

DATE: 08-19-10