

# F10000005206

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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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) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Executive Ground Services, Inc.**

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

RECEIVED  
10 NOV 30 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
10 NOV 30 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS 12/1

## COVER LETTER

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

**SUBJECT:** Executive Ground Services, 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:

Carolyn Keeler

Name of Person

c/o American Airlines Legal Department

Firm/Company

4333 Amon Carter Blvd., MD5675

Address

Fort Worth, TX 76155

City/State and Zip code

carolyn.keeler@aas.com

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

For further information concerning this matter, please call:

Carolyn Keeler

Name of Person

at ( 817 ) 931-3081

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

**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. Executive Ground Services, 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. 27-4061679

(FEI number, if applicable)

4. 11/23/2010

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

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

7. 4333 Amon Carter Blvd., MD5483, Fort Worth, TX 76155

(Principal office address)

4333 Amon Carter Blvd., MD5483, Fort Worth, TX 76155

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the Delaware General Corp Law  
(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 South 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.*

C T Corporation System

By: \_\_\_\_\_

(Registered agent's signature)

**Chris McNear**

**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.

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

A. DIRECTORS

Chairman: Gerard I. Arpey

Address: 4333 Amon Carter Blvd., MD5621, Fort Worth, Texas 76155

Vice Chairman: n/a

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

Director: Daniel P. Garton

Address: 4333 Amon Carter Blvd., MD5625, Fort Worth, Texas 76155

Director: Kenneth W. Wimberly

Address: 4333 Amon Carter Blvd., MD5675, Fort Worth, Texas 76155

B. OFFICERS

President: Pedro Fabregas

Address: LMM Int'l Airport, Term. C, Gate 9-3rd Fl., San Juan, PR 00979

Vice President: Beverly K. Goulet

Address: 4333 Amon Carter Blvd., MD5566, Fort Worth, Texas 76155

Secretary: Kathleen A. Soled

Address: 4333 Amon Carter Blvd., MD5483, Fort Worth, Texas 76155

Treasurer: Beverly K. Goulet

Address: 4333 Amon Carter Blvd., MD5566, Fort Worth, Texas 76155

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

13. Kathleen A. Soled

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, P.S.

14. \_\_\_\_\_

KATHLEEN A. SOLED, CORPORATE SECRETARY

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

11

11/28/2010

EXECUTIVE GROUND SERVICES, INC.  
Additional Officers with  
Business Addresses

NAME	TITLE	DEPARTMENT	BUSINESS ADDRESS
Gardner, Daniel P.	Chief Executive Officer	-	4333 Armon Carter Blvd., MD5625, Fort Worth, TX 76155
Hutchinson, John T.	Senior Vice President	Finance and Planning	4333 Armon Carter Blvd., MD5494, Fort Worth, TX 76155
Hutchinson, John T.	Chief Financial Officer	-	4333 Armon Carter Blvd., MD5494, Fort Worth, TX 76155
Soled, Kathleen A.	Vice President	-	4333 Armon Carter Blvd., MD5483, Fort Worth, TX 76155
Soled, Kathleen A.	General Counsel	-	4333 Armon Carter Blvd., MD5483, Fort Worth, TX 76155
Wimberly, Kenneth W.	Assistant Corporate Secretary	-	4333 Armon Carter Blvd., MD5675, Fort Worth, TX 76155

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXECUTIVE GROUND SERVICES, 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 TWENTY-NINTH DAY OF NOVEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED 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: 8381479

DATE: 11-29-10