

F110000003033

Florida Department of State
Division of Corporations
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.

(((H11000189583 3)))



H110001895833ABC3

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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

FILED
11 JUL 26 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****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
SOUTHWEST JET FUEL CO.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED
11 JUL 26 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

MRS 7/27

**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. Southwest Jet Fuel Co.
(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. Texas 3. 75-2241674
(State or country under the law of which it is incorporated) (FEL number, if applicable)
4. 07/28/1988 5. perpetual
(Date of incorporation) (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. 2702 Love Field Drive, Dallas, Texas 75235
(Principal office address)
- P.O. Box 36611, Dallas, Texas 75235-1611
(Current mailing address)
8. jet fuel sales
(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: 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

By: Michelle P. Vannoy

(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.

FILED
11 JUL 26 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

11 JUL 26 AM 10:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORSChairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See attached list.

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. _____

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, F.S.

14. Robert L. Myrben, Vice President

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

FILED

11 JUL 26 AM 10:09

Officers and Sole Director of Southwest Jet Fuel Co.SECRETARY OF STATE
TALLAHASSEE FLORIDA**Officers:**

<u>Name</u>	<u>Office</u>	<u>Address</u>
Gary C. Kelly	President & Chief Executive Officer	2702 Love Field Drive Dallas, Texas 75235
Ron Ricks	Executive Vice President & Corporate Secretary	2702 Love Field Drive Dallas, Texas 75235
Laura H. Wright	Senior Vice President & Chief Financial Officer	2702 Love Field Drive Dallas, Texas 75235
Scott Topping	Vice President & Treasurer	2702 Love Field Drive Dallas, Texas 75235
Robert L. Myrben	Vice President	2702 Love Field Drive Dallas, Texas 75235
Nan Barry	Assistant Corporate Secretary	2702 Love Field Drive Dallas, Texas 75235
Madeleine Johnson	Assistant Corporate Secretary	2702 Love Field Drive Dallas, Texas 75235

Sole Director:

<u>Name</u>	<u>Address</u>
Gary C. Kelly	2702 Love Field Drive Dallas, Texas 75235

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Office of the Secretary of State

FILED
Hope Andrade
Secretary of State
11 JUL 26 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for SOUTHWEST JET FUEL CO. (file number 108455600), a Domestic For-Profit Corporation, was filed in this office on July 28, 1988.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 25, 2011.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State