

F14000003005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

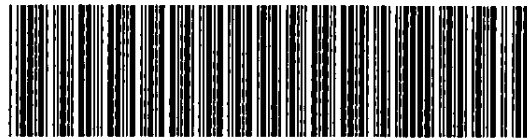
Certified Copies _____ Certificates of Status _____

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BW14000038051 6/18/14

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14 JUL 14 PM 1:17
DIVISION OF CORPORATE AFFAIRS
STATE OF NEW YORK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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14 JUL 14 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 18, 2014

MICHAEL MORISI
PEOPLE EXPRESS AIRLINES, INC
902 BLAND BLVD
NEWPORT NEWS, VA 23602

SUBJECT: PEOPLE EXPRESS AIRLINES, INC.
Ref. Number: W14000038051

We have received your document for PEOPLE EXPRESS AIRLINES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 714A00013244

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: People Express Airlines, 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:

Michael Morisi

Name of Person

People Express Airlines, Inc

Firm/Company

902 Bland Blvd

Address

Newport News, VA 23602

City/State and Zip code

mike.morisi@flypex.com

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

For further information concerning this matter, please call:

Michael Morisi

Name of Person

at (757) 560-3452

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. **People Express Airlines, 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. **45-2935594**

(FBI number, if applicable)

4. **8/11/2011**

(Date of incorporation)

5. **Perpetual**

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

6. **July 14, 2014**

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

7. **PEOPLEExpress**

(Principal office address)

846 Palm Beach International Airport WPB., FL 33406

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Michael Morisi**

Office Address: **846 Palm Beach Int'l Airport**

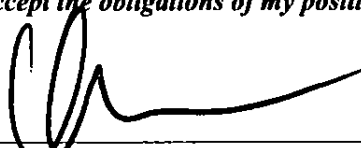
West Palm Beach, Florida **33406**

(City)

(Zip code)

9. **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.



(Registered agent's signature)

10. 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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JUL 14 2014

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

A. DIRECTORS

Chairman: Jeffrey Erickson

Address: 902 Bland Blvd
Newport News, VA 23602

Vice Chairman: _____

Address: _____

Director: Jason Moulton

Address: 902 Bland Blvd
Newport News, VA 23602

Director: _____

Address: _____

B. OFFICERS

President: Jeffrey Erickson

Address: Same Address

Vice President: Jason Moulton, VP Finance/CFO

Address: Same Address

Secretary: Michael Morisi

Address: 902 Bland Blvd Newport News, VA 23602

Treasurer: Jason Moulton

Address: Same as Above

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

12. _____

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.

13. Michael Morisi Secretary

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

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DIVISION OF CORPORATE AFFAIRS
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PEOPLExpress Flight Schedule – Florida

Service begins July 14, 2014

Flights arrive daily at 1400 Depart 1445

All flights arrive from and depart to Newport News International Airport in Virginia

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PEOPLE EXPRESS AIRLINES 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 ELEVENTH DAY OF JUNE, A.D. 2014.

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

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

5022594 8300

140821627

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1441787

DATE: 06-11-14