



# Prentice Hall Legal & Financial Services

ATTN: Andrea (904) 222-7495

# F95000000105

CORPORATION(S) NAME

CHARTER NUMBER

Midway Airlines Corporation

200001870044  
-01706735-01044-035  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Amendment                   | <input type="checkbox"/> Merger                               | FILED<br>SECRETARY OF STATE<br>DIVISION OF CORPORATIONS<br>95 JAN -6 PM 1:22<br><i>Sto</i> |
| <input type="checkbox"/> Annual Report               | <input type="checkbox"/> Name Reservation                     |  |
| <input type="checkbox"/> Change of Registered Agent  | <input type="checkbox"/> Name Registration                    |  |
| <input type="checkbox"/> Dissolution/Withdrawal      | <input type="checkbox"/> Non-Profit/Articles of Incorporation |  |
| <input type="checkbox"/> Domestication               | <input type="checkbox"/> Other                                |  |
| <input type="checkbox"/> Fictitious Business Name    | <input type="checkbox"/> Profit/Articles of Incorporation     |  |
| <input checked="" type="checkbox"/> Foreign - Profit | <input type="checkbox"/> Reinstatement                        |  |
| <input type="checkbox"/> Foreign - Non-Profit        | <input type="checkbox"/> Resignation of R.A., Off/Dir         |  |
| <input type="checkbox"/> Limited Partnership         | <input type="checkbox"/> Trademark                            |  |
| <input type="checkbox"/> Limited Liability           | <input type="checkbox"/> UCC/Filing 1                         |  |
| <input type="checkbox"/> Mtr. Veh.                   | <input type="checkbox"/> UCC/Filing 3                         |  |

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> CUS                  |
| <input checked="" type="checkbox"/> Photocopy      | <input type="checkbox"/> Good Standing        |
| <input type="checkbox"/> Corporate Print-Out       | <input type="checkbox"/> R.A., Off/Dir Search |
| <input type="checkbox"/> Fictitious/Owner Search   |   |

Walk In    ( ) Call if Problem    ( ) Will Wait     Pick up 1/6 11 AM

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Chic BY: Adriana  
 BRANCH RECEIVING: FL BY: Andrea  
 REF/JOB # 39-95-73136  
 CLIENT MATTER # \_\_\_\_\_  
 SAME DAY  24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_  
 VERBAL REQUESTED:  YES OR NO  
 DATE SENT: 1/1 MAIL FAX \_\_\_\_\_  FED EXP.  
 FILED: 1/1  
 SENT TO: BRANCH  CLIENT \_\_\_\_\_

SPECIAL INSTRUCTIONS: iff. stu Cynthia - re: date 1st Trans. Bus.

CHECK #	_____
ST./CTY/ FEES	_____
CORR. FEE/ SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

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 DIVISION OF CORPORATIONS  
 95 JAN -6 PM 1:22  
 PICK UP  
 95 JAN -6 AM 11:33  
 DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. MIDWAY AIRLINES CORPORATION

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. 36-3515637

(FEI number, if applicable)

4. June 21, 1983

(Date of incorporation)

5. Perpetual

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

6. Open Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 5713 South Central Avenue

Chicago, IL 60638

(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be organized

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) under the Delaware Corporation Law

9. Name and street address of Florida registered agent:

The Prentice-Hall Corporation

Name: System, Inc.

Office Address: 110 North Magnolia Street

Tallahassee

, Florida , 32301

(Zip Code)

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DIVISION OF CORPORATIONS  
95 JAN -6 PM 1:15

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.*

The Prentice-Hall Corporation System, Inc.

By: Michael Dawson Byrd

(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 addresses of officers and/or directors:

A. DIRECTORS - See Attached for Additional Directors

Director:  
~~Chairman:~~ Samuel Zell  
Address: Two North Riverside Plaza  
Chicago, IL 60606

Director:  
~~Vice Chairman:~~ David Schulte  
Address: Two North Riverside Plaza  
Chicago, IL 60606

Director: Shell Z. Rosenberg  
Address: Two North Riverside Plaza  
Chicago, IL 60606

Director: John Selvaggio  
Address: 5713 South Central Avenue  
Chicago, IL 60638

B. OFFICERS - See Attached for Additional Officers

President/Chief: John Selvaggio  
Executive Officer:  
Address: 5713 South Central Avenue  
Chicago, IL 60638

Executive Vice President/Chief: Brian Olds  
Operating Officer:  
Address: 5713 South Central Avenue  
Chicago, IL 60638

Vice President/Secretary: Jonathan S. Waller  
Address: Two North Riverside Plaza  
Chicago, IL 60606

Controller:  
~~Treasurer:~~ Robert Klick  
Address: 5713 South Central Avenue  
Chicago, IL 60638

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

13. Jonathan S. Waller  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Jonathan S. Waller/Vice President  
(Typed or printed name and capacity of person signing application)

**A. ADDITIONAL DIRECTORS:**

Director: Brian Olds  
Address: 5713 South Central Avenue  
Chicago, IL 60638

Director: Jerry R. Jacob  
Address: 5713 South Central Avenue  
Chicago, IL 60638

Director: Joel Frilodland  
Address: Two North Riverside Plaza  
Chicago, IL 60606

**B. ADDITIONAL OFFICERS:**

Director of Operations: David Vance  
Address: 5713 South Central Avenue  
Chicago, IL 60638

Director of Maintenance: Thomas Duffy, Jr.  
Address: 5713 South Central Avenue  
Chicago, IL 60638

Director of Quality Assurance: Charles Stoddard  
Address: 5713 South Central Avenue  
Chicago, IL 60638

Chief Pilot: Hale Quigley  
Address: 5713 South Central Avenue  
Chicago, IL 60638

Assistant Secretary: Linda A. Menich  
Address: Two North Riverside Plaza  
Chicago, IL 60606

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SECRETARY OF STATE  
DIVISION OF REGISTRATIONS  
95 JAN -6 PM 1:22

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIDWAY AIRLINES CORPORATION" 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 FOURTH DAY OF JANUARY, A.D. 1995.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN -6 PM 1:22



*Edward J. Freel*

Edward J. Freel, Secretary of State

2011454 8300  
950001781

AUTHENTICATION 7362445  
DATE 01-04-95

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra D. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED AND FILED

DOCUMENT # F95000000105

95 OCT - 3 AM 9:40

MIDWAY AIRLINES CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business: 6740-S-CENTRAL AVE. CHICAGO IL 60606  
Mailing Address: 6740-S-CENTRAL AVE. CHICAGO IL 60606



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2 New Principal Office Address, if Applicable 300 W Morgan St Suite, Apt. #, etc Suite 1200 City & State Durham NC Zip 27701 Country USA	3 New Mailing Office Address, if Applicable 300 W Morgan St Suite, Apt. #, etc Suite 1200 City & State Durham NC Zip 27701 Country USA
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4 Date Incorporated or Qualified To Do Business in Florida 01/06/1995	5 FEI Number 36-3515687 36-3915637	Applied For Not Applicable
6 CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>		\$8.75 Additional Fee required for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PCEO	SELVAGGIO, JOHN	5740-S-CENTRAL AVE. 300 W Morgan St Suite 1200	CHICAGO IL 60606 Durham NC 27701
V	<del>OLDS, BRIAN</del> Westberg, Steven	5740-S-CENTRAL AVE.	CHICAGO IL 60606
VS	WALLER, JONATHAN S	TWO N. RIVERSIDE PLAZA	CHICAGO IL 60606
Controlling	<del>WICK, ROBERT</del> Dorman, Lyn	5740-S-CENTRAL AVE.	CHICAGO IL 60606
D	ZELL, SAMUEL	TWO N. RIVERSIDE PLZ	CHICAGO IL 60606
D	<del>SCHULTE, DAVID</del>	TWO N. RIVERSIDE PLZ	CHICAGO IL 60606

8. Name and Address of Current Registered Agent  
THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
110 N. MAGNOLIA ST.  
TALLHASSEE FL 32301

9. Name and Address of New Registered Agent  
Name: 000001971280  
Street Address (P.O. Box Number is Not Acceptable): 12111/96-01018-012  
City, State, Zip Code: \*\*\*375.00 \*\*\*975.00  
City: REINSTATEMENT  
State: FL Zip Code: 32301

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.  
Signature of Registered Agent: Karen B. Rozar, Assistant Secretary Date: 10-8-96  
REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No  (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Steven Westberg Date: 10/3/96 Daytime Phone #: 919-956-4813  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CRS040 (7-95)