



Prentice Hall Legal & Financial Services

ATTN: Andrea (904) 222-7495

F93000000105

CORPORATION(S) NAME

CHARTER NUMBER

Midway Airlines Corporation

20000187004
-01/06/95-01/04/95
*****70.00 *****70.00

- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Domestication
- ☒ Fictitious Business Name
- ☐ Foreign - Profit
- ☐ Foreign - Non-Profit
- ☐ Limited Partnership
- ☐ Limited Liability
- ☐ Mtr. Veh.

- ☐ Merger
- ☐ Name Reservation
- ☐ Name Registration
- ☐ Non-Profit/Articles of Incorporation
- ☐ Other
- ☐ Profit/Articles of Incorporation
- ☐ Reinstatement
- ☐ Resignation of R.A., Off/Dir
- ☐ Trademark
- ☐ UCC/Filing 1
- ☐ UCC/Filing 3

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

- ☒ Certified Copy
- ☐ Photocopy
- ☐ Corporate Print-Out
- ☐ Fictitious/Owner Search

- ☐ CUS
- ☐ Good Standing
- ☐ R.A., Off/Dir Search

(X) Walk In () Call If Problem () Will Wait

(X) 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: 1/f. slw Cynthia - re: date 1st Trans. Bus.

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

RECEIVED
55 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 3. 36-3515637
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 21, 1983 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon 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)
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 Dorman
(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.

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DIVISION OF CORPORATIONS
55 MAY - 6 PM 1:30

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

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)

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

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 Fridland
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



A handwritten signature in dark ink, appearing to read "Edward J. Freel", is written over a horizontal line.

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 60638

Mailing Address

6740-S-CENTRAL AVE.
CHICAGO IL 60638



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 36-3415637	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
PCFO	SELVAGGIO, JOHN	5740-S-CENTRAL AVE. 300 W Morgan St Suite 1200	CHICAGO IL 60638 Durham NC 27701
V	OLDS, BRIAN Westberg, Steven	5740-S-CENTRAL AVE.	CHICAGO IL 60638
VS	WALLER, JONATHAN S	TWO N. RIVERSIDE PLAZA	CHICAGO IL 60606
Controlling	WICK, ROBERT Dorman, Lyn	5740-S-CENTRAL AVE.	CHICAGO IL 60638
D	ZELL, SAMUEL	TWO N. RIVERSIDE PLZ	CHICAGO IL 60606
D	SCHULTE, DAVID	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.
TALLAHASSEE FL 32301

9. Name and Address of New Registered Agent

Name	000001971280
Street Address (P.O. Box Number is Not Acceptable)	12111/95-01018-012
Suite, Apt. #, Etc.	***375.00 ***775.00
City	REINSTATEMENT

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 Karen B. Rozar, Assistant Secretary Date: 10-8-96 10-8-96

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/3/96

Date

919-956-4813

Daytime Phone #