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C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8290

City

State

Zip

Phone

CORPORATION(S) NAME

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of N.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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W.P. Verifier

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**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. Simmons Airlines, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. Michigan
(State or country under the law of which it is incorporated)

3. March 15, 1974 4. Perpetual
(Date of Incorporation) (Duration)

5. 38-2036404
(Federal Employer Identification number, if applicable)

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

7. 1700 W. 20th St., DFW Airport, Texas 75261-2527
(Current mailing address)

Air transportation business of passengers, cargo and mail. Applicant will
8. be performing maintenance on their aircraft at the airport.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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B. Officers:

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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: _____

C T Corporation System

M. S. Green

(Officer)

M. S. GREEN, Asst. Secy

(Typed Name and Title of Officer)

12. 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.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Charles D. Marlett, Secretary

(Name and capacity of person signing application)

*Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida*

**Officers of
Simmons Airlines, Inc.**

1. Robert L. Crandall, Chairman
1700 W. 20th St.
DFW Airport, Texas 75261-2527
2. Robert W. Baker, Vice Chairman
1700 W. 20th St.
DFW Airport, Texas 75261-2527
3. Peter A. Piper, President
1700 W. 20th St.
DFW Airport, Texas 75261-2527
4. Robert E. Martens, Vice President
1700 W. 20th St.
DFW Airport, Texas 75261-2527
5. Teri L. Teat, Vice President/Treasurer
1700 W. 20th St.
DFW Airport, Texas 75261-2527
6. Charles D. Marlett, Corporate Secretary
1700 W. 20th St.
DFW Airport, Texas 75261-2527

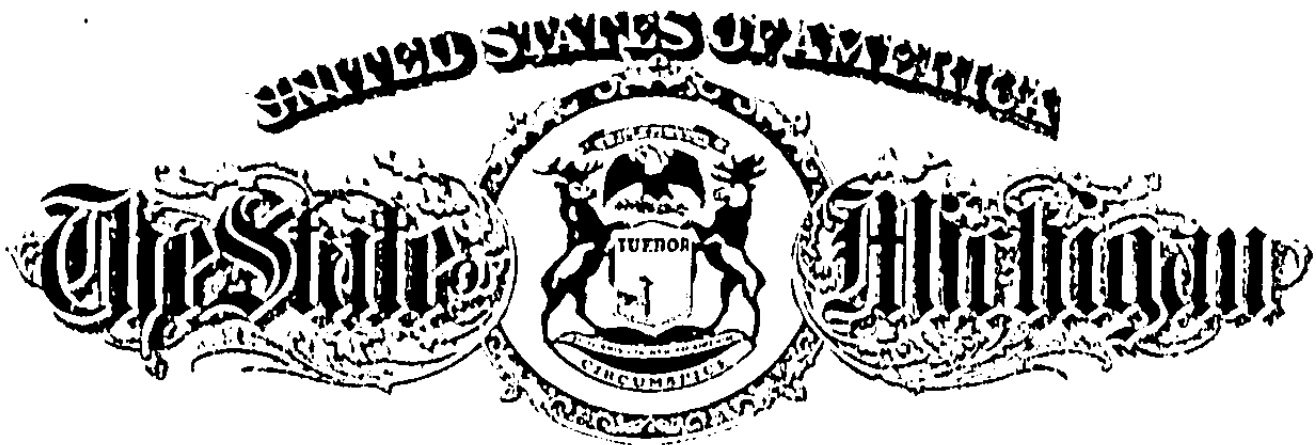
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*Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida*

**Directors of
Simmons Airlines, Inc.**

1. Robert L. Crandall
1700 W. 20th St.
DFW Airport, Texas 75261-2527
2. Robert W. Baker
1700 W. 20th St.
DFW Airport, Texas 75261-2527
3. Donald J. Carty
1700 W. 20th St.
DFW Airport., Texas 75261-2527

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Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

SIMMONS AIRLINES, INC.

was validly incorporated on March 15, 1974, as a Michigan profit corporation,
and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.

In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 31st day
of January, 1995.

Carl L. Lysen, Director
Corporation & Securities Bureau

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