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F95000006179

CT CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

900001644049
-11/22/95--01054--020
*****70.00 *****70.00

CORPORATION(S) NAME

W95-23072

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DIVISION OF CORPORATIONS
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8/12/19

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
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☐ Mail Out
- ☐ Amendment
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☐ Annual Report
☐ Reservation
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☐ Other
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☐ Fictitious name Filing
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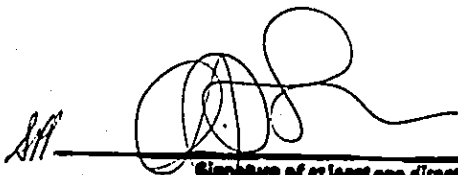
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FILE STAMPED

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, Jeffery A. Smisek, do hereby certify that this Resolution of the Board of Directors of CONTINENTAL EXPRESS, INC., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on December 13, 19 95.

Resolved, that CONTINENTAL EXPRESS, INC., organized and existing in the State of Delaware, hereby adopts the name CONTINENTAL AIRLINES EXPRESS, INC. for use in Florida.

Dated: November 27, 1995



Signature of at least one director
Jeffery A. Smisek
Director

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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:

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B. Officers:

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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(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.

C T Corporation System

Registered agent's signature: _____

(Officer)

(Typed Name and Title of Officer)

E.A. Wallace, Assistant Secretary

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. Scott R. Peterson, Secretary

(Name and capacity of person signing application)

Continental Express, Inc.

OFFICERS

Name

Title

Gordon M. Bethune
Jonathan Ornstein
Jeffery A. Smisek

Chairman of the Board
President
Senior Vice President, General Counsel and Assistant
Secretary
Vice President, Chief Financial Officer and Treasurer
Vice President and General Manager
Vice President Marketing
Vice President Flight Operations
Secretary
Assistant Secretary

James E. Swigart
Jerry Losness
Geoff Moss
Robert Brayton
Scott R. Peterson
Jennifer Vogel

DIRECTORS

Gordon M. Bethune
Gregory D. Brenneman
Lawrence W. Kellner
C. D. McLean
Jonathan G. Ornstein
Jeffery A. Smisek

Chairman of the Board

All the above at: 2929 Allen Parkway, Suite 1562
Houston, TX 77019

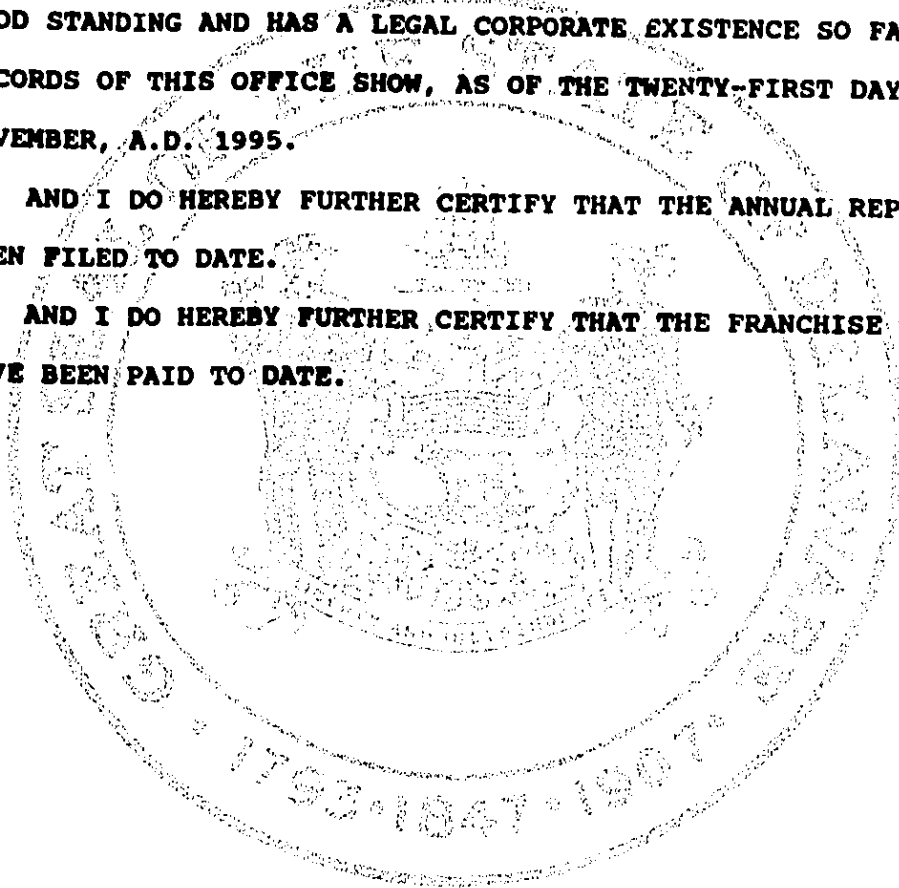
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONTINENTAL EXPRESS, 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 TWENTY-FIRST DAY OF NOVEMBER, A.D. 1995.

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.



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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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950271270

AUTHENTICATION:

7720684

DATE:

11-21-95