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CR2E031 (1-89)

RESOLUTION OF BOARD OF DIRECTORS

i, the undersigns	d, Jeffary A.	SmiseK		do hereby certify
that this Resolution	on of the Board of Din	ctors ofCONTI	NENTAL EXP	RESS, INC.
a corporation duly	organized and existin	g under the laws o	of the State o	f Delaware
was duly adopted	d on Docember 13	, 19 95		
Resolve	d, that <u>CONTINENT</u>	AL EXPRESS. I	NC.	, organized
	sting in the State of	N.	•	-
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4 · · · · · · · · · · · · · · · · · · ·	•			
Dated: <u>November</u>	<u>c 27, 1995</u>	SA	Parkets of state	A one director
	•	Jeffer	A. Smisek	•

DIVISION OF CORPORATIONS
95 DEC 19 PM12: 51

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUB-TED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE TATE OF FLORIDA:

CONTINENTAL EXPRESS. INC.

Delavare	
(State or country under the	law of which it is incorporated)
March 16, 1993	4. Perpetual
(Date of Incorporation)	(Duration)
. 76-0396099	
(Federal Employer Ide	ntification number, if applicable)
Verd Out	
Date first transacted business in Florida	. See sections 607.1501, 607.1502, and 817.155, F.
2929 Allen Parkway, Suite 1562, H	ouston. Texas 77019
(Current m	railing address)
	and cargo
Names and street addresses of office Directors:	ers and or directors:
	tors
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	DEC
ce Chairman: See attached list of d	DEC 19
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(FLA.-2189 - 2/1/92)

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leeded, you may atta ectors.)	ch an addendum	to the applica	tion listing add	itional officers	and/d
Massa	C T COTTOTAL	ion System			
Name:					
Name: Office Address	: c/o C T Corp		m, 1200 South	Pine Island	Road
		oration Syste			Road
Office Address	: c/o C T Corp Plantation	oration Syste	m, 1200 South		
Office Address	: c/o C T Corp Plantation 's acceptance:	oration Syste	m, 1200 South	33324 Zip Code	,
Office Address Registered agent Having been nam ed corporation at the egistered agent and a	Plantation S acceptance: ed as registered place designated agree to act in this relative to the pr	agent and to a d in this applic s capacity. I fo	m, 1200 South,Florida ccept service of ation, I hereby wither agree to piete performa	Zip Code of process for accept the approximately with the approximately with the approximately with the approximately with the approximately	the at
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(Name and capacity of person signing application)

Continental Express, Inc.

OFFICERS

Name Title

Gordon M. Bethune Chairman of the Board Jonathan Ornstein President

Jeffery A. Smisek Senior Vice President, General Counsel and Assistant

James E. Swigart

Secretary

Vice President, Chief Financial Officer and Treasurer

Jerry Losness Vice President and General Manager

Geoff Moss

Vice President Marketing

Robert Brayton

Vice President Flight Operations

Scott R. Peterson Secretary

Jennifer Vogel Assistant Secretary

DIRECTORS

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

Chairman of the Board

SECRETARY OF STATE DIVISION OF CORPORATION OF CORPO

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

State of Delaware

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.

DIVISION OF CORPORATIONS
95 DEC 19 PH12: 51



Edward J. Freel, Secretary of State

AUTHENTICATION:

7720684

DATE:

11-21-95

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