

Document Number Only

F96000002387

RECEIVED

96 MAY 13 PM 1:35

15000 DE CORPORATION

CF CORPORATION SYSTEM

Requestor's Name
660 EAST JEFFERSON STREET

Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

400000001325044
-05/16/96-01068-007
*****70.00 *****70.00

CORPORATION(S) NAME

Midwest Express Airlines, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
8 MAY 13 PM 1:35
FILED

Profit NonProfit Amendment Merger
 Limited Liability Company
 Foreign Dissolution/Withdrawal Mark
 Limited Partnership Annual Report Other
 Reinstatement Reservation Change of R.A.
 Certified Copy Photo Copies Fictitious name Filing
 Certified Copy Photo Copies CUS
 Call When Ready Call if Problem After 4:30
 Walk In Pick Up
 Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

5/13/94

PLEASE RETURN EXTRA COPIES
FILE STAMPED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Midwest Express Airlines, Inc.

(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. Wisconsin

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

3. 39-1440079

(FEI number, if applicable)

4. 4/4/96

(Date of incorporation)

5. perpetual

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

6. 4/19/96

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, Fla. Stat.)

7. 6744 South Howell Avenue, Oak Creek Wisconsin 53154-1402

(Current mailing address)

8. to engage in any and all lawful business in which corporations may engage

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

9. Name and street address of Florida registered agent:

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.*

Beth A. Gore
(Registered agent's signature) (Officer)

Beth A. Gore, Asst. Secy
(Type Name and Title of Officer)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

96 MAY 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Treasurer: _____

Address: _____

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

13.  _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven J. Hartung, Secretary _____

(Typed or printed name and capacity of person signing application)

FILED
96 MAY 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS AND DIRECTORS OF MIDWEST EXPRESS AIRLINES, INC.

OFFICERS

Timothy E. Hocksema	President and Chief Executive Officer	Midwest Express Airlines, Inc. 6744 S. Howell Avenue HQ-006 Oak Creek, WI 53154-1402
Brenda F. Skelton	Senior Vice President - Marketing and Customer Service	Midwest Express Airlines, Inc. 6744 S. Howell Avenue HQ-023 Oak Creek, WI 53154-1402
Dennis J. Crabtree	Senior Vice President - Operations	Midwest Express Airlines, Inc. 6744 S. Howell Avenue MKE/OPS Oak Creek, WI 53154-1402
Roland B. Breunig	Vice President, Chief Financial Officer and Treasurer	Midwest Express Airlines, Inc. 6744 S. Howell Avenue HQ-014 Oak Creek, WI 53154-1402
Peter J. Van Hoof	Vice President - Safety and Regulatory Compliance	Midwest Express Airlines, Inc. 301 Discovery Drive Appleton, Wisconsin 54915
Rex J. Kessler	Vice President - Technical Services	Midwest Express Airlines, Inc. 6744 S. Howell Avenue HANGAR Oak Creek, WI 53154-1402
Carol J. Reimer	Vice President - Human Resources	Midwest Express Airlines, Inc. 6744 S. Howell Avenue HQ-022 Oak Creek, WI 53154-1402
Robert S. Bahlman	Controller	Midwest Express Airlines, Inc. 6744 S. Howell Avenue HQ-014 Oak Creek, WI 53154-1402
Steven J. Hartung	Secretary	c/o Foley & Lardner 777 East Wisconsin Avenue Milwaukee, WI 53202

DIRECTORS

Timothy E. Hocksema	Director	Midwest Express Airlines, Inc. 6744 S. Howell Avenue HQ-006 Oak Creek, WI 53154-1402
Brenda F. Skelton	Director	Midwest Express Airlines, Inc. 6744 S. Howell Avenue HQ-023 Oak Creek, WI 53154-1402
Dennis J. Crabtree	Director	Midwest Express Airlines, Inc. 6744 S. Howell Avenue MKE/OPS Oak Creek, WI 53154-1402

56 MAY 13 PH 1:35
RECEIVED
SECRETARY OF STATE
MAY 14, 1996
TAMPA, FLORIDA
FILED

Form 31-A
Chapter 180 & 181
Secretary of State
WISCONSIN
3/94

United States of America
State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greeting:

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

MIDWEST EXPRESS AIRLINES, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is **APRIL 4, 1996.**

96 MAY 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

I further certify that said corporation has, during its most recently completed report year, filed with this office an annual report required by sec 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on **MAY 9, 1996.**



Douglas L. Follette
DOUGLAS LA FOLLETTE
Secretary of State

BY: *N. Shigie*

The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate of status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.