

Document Number Only

F96000003851

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
07/30/96 01121-010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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TALLAHASSEE, FLORIDA

*Western Pacific Airlines, Inc.*

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

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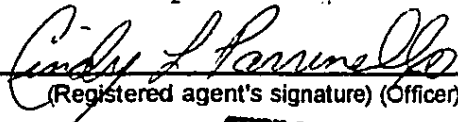
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96 JUL 30 AM 11:57  
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. WESTERN PACIFIC 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. Delaware  
(State or country under the law of which it is incorporated)
3. 86-0758778  
(FEI number, if applicable)
4. March 15, 1994  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. September 9, 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 2864 S. Circle Drive, Ste. 1100, Colorado Springs, Colorado 80906  
(Current mailing address)
8. Commercial airline.  
(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: C T Corporation System  
Office Address: c/o C T Corporation System, 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.*

C T Corporation System

  
(Registered agent's signature) (Officer)

**CINDY L. PARRINELLO**  
**SPECIAL ASSISTANT SECRETARY**  
(Type Name and Title of Officer)

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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

Chairman: Edward R. Beauvais

Address: 2864 S. Circle Drive, Ste. 1100

Colorado Springs, Colorado 80906

Vice Chairman: John S. Lancy

Address: 2864 S. Circle Drive, Ste. 1100

Colorado Springs, Colorado 80906

Director: see attached list of directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: see attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

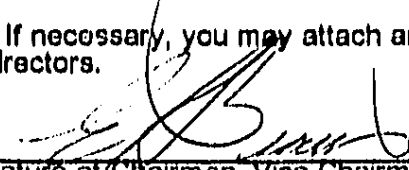
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Treasurer: \_\_\_\_\_

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. Edward R. Beauvais, President \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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

**Directors of  
WESTERN PACIFIC AIRLINES, INC.**

---

1. Edward R. Beauvais  
2864 S. Circle Drive, Ste. 1100  
Colorado Springs, Colorado 80906
2. Martin J. Dugan, Jr.  
2864 S. Circle Drive, Ste. 1100  
Colorado Springs, Colorado 80906
3. John S. Lancy  
2864 S. Circle Drive, Ste. 1100  
Colorado Springs, Colorado 80906
4. Clayton I. Bennett  
9000 N. Broadway  
Oklahoma City, Oklahoma 73114
5. Glenn M. Stinchcomb  
10111 N. Central Expressway  
Dallas, Texas 75231
6. Ivan Irwin, Jr.  
3400 Thanksgiving Tower  
Dallas, Texas 75201
7. James R. Wikert  
3890 W. Northwest Hwy., Ste. 700  
Dallas, Texas 75220

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TALLAHASSEE, FLORIDA

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

**Officers of  
WESTERN PACIFIC AIRLINES, INC.**

---

1. Edward R. Beauvais, President/CEO  
2864 S. Circle Drive, Ste. 1100  
Colorado Springs, Colorado 80906
2. Martin J. Dugan, Jr., vp-Finance/CFO  
2864 S. Circle Drive, Ste. 1100  
Colorado Springs, Colorado 80906
3. Thomas J. DeNardin, VP-Sales  
2864 S. Circle Drive  
Colorado Springs, Colorado 80906
4. Nolan A. Wiley, VP-Maintenance  
2864 S. Circle Drive, Ste. 1100  
Colorado Springs, Colorado 80906
5. Timothy D. Komberer, vp-Flight Ops  
2864 S. Circle Drive, Ste. 1100  
Colorado Springs, Colorado 80906
6. Glenn S. Goldberg, VP-Human Resources  
2864 S. Circle Drive, Ste. 1100  
Colorado Springs, Colorado 80906
7. C. Steven Rorke, Secretary  
2864 S. Circle Drive, Ste. 1100  
Colorado Springs, Colorado 80906
8. Donald E. Applegarth, vp-Info Systems  
2864 S. Circle Drive, Ste. 1100  
Colorado Springs, Colorado 80906
9. Carl D. Lowman, Treasurer  
2864 S. Circle Drive, Ste. 1100  
Colorado Springs, Colorado 80906
10. Stacy A. Mihalsky, Controller  
2864 S. Circle Drive, Ste. 1100  
Colorado Springs, Colorado 80906
11. John S. Lancy, General Counsel  
2864 S. Circle Drive, Ste. 1100  
Colorado Springs, Colorado 80906

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TALLAHASSEE, FLORIDA

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTERN PACIFIC AIRLINES, 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 TENTH DAY OF JULY, A.D. 1996.

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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TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8020757

07-10-96