

Document Number Only

F98000002406

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

4/28
98 APR 28 PM 12:19
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

300002503803--2

-04/28/98--01111--001

****70.00 ****70.00

Eastwind Airlines, Inc.

300002503903--2

-04/28/98--01111--002

***3515.00 ***3515.00

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

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CR2E031 (1-89)

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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. Eastwind 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. 23-2720434
(FEI number, if applicable)
4. 2/3/93
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. c/o Piedmont Triad International Airport
6415 Airport Parkway, Greensboro, NC 27409
(Current mailing address)
8. Ownership, operation, management and other activities related to commercial aircraft
(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 obligations of my position as registered agent.

C T CORPORATION SYSTEM

Victor A. Duva
(Registered agent's signature) (Officer)

Assistant Vice President

(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 *See attached list

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Herman Gillis

Address: c/o Piedmont Triad International Airport

6415 Airport Parkway, Greensboro, NC 27409

Vice President: Arthur W. Hicks, Jr.

Address: 56 Haddon Avenue

Haddonfield, NJ 08033

Secretary: Joan Carter

Address: 56 Haddon Avenue

Haddonfield, NJ 08033

Treasurer: Arthur W. Hicks, Jr.

Address: 56 Haddon Avenue

Haddonfield, NJ 08033

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

13. Herman Gillis

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

14. Herman Gillis, President

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

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DIRECTORS OF EASTWIND AIRLINES, INC.

John Aglialoro, Chairman
c/o 56 Haddon Avenue
Haddonfield, NJ 08033

Arthur W. Hicks, Jr.
c/o 56 Haddon Avenue
Haddonfield, NJ 08033

Joan Carter
c/o 56 Haddon Avenue
Haddonfield, NJ 08033

Jerry Lee
c/o Piedmont Triad International Airport
6415 Airport Parkway
Greensboro, NC 27409

William Hendricks
c/o Piedmont Triad International Airport
6415 Airport Parkway
Greensboro, NC 27409

Herman Gillis
c/o Piedmont Triad International Airport
6415 Airport Parkway
Greensboro, NC 27409

Morten Beyer
c/o Piedmont Triad International Airport
6415 Airport Parkway
Greensboro, NC 27409

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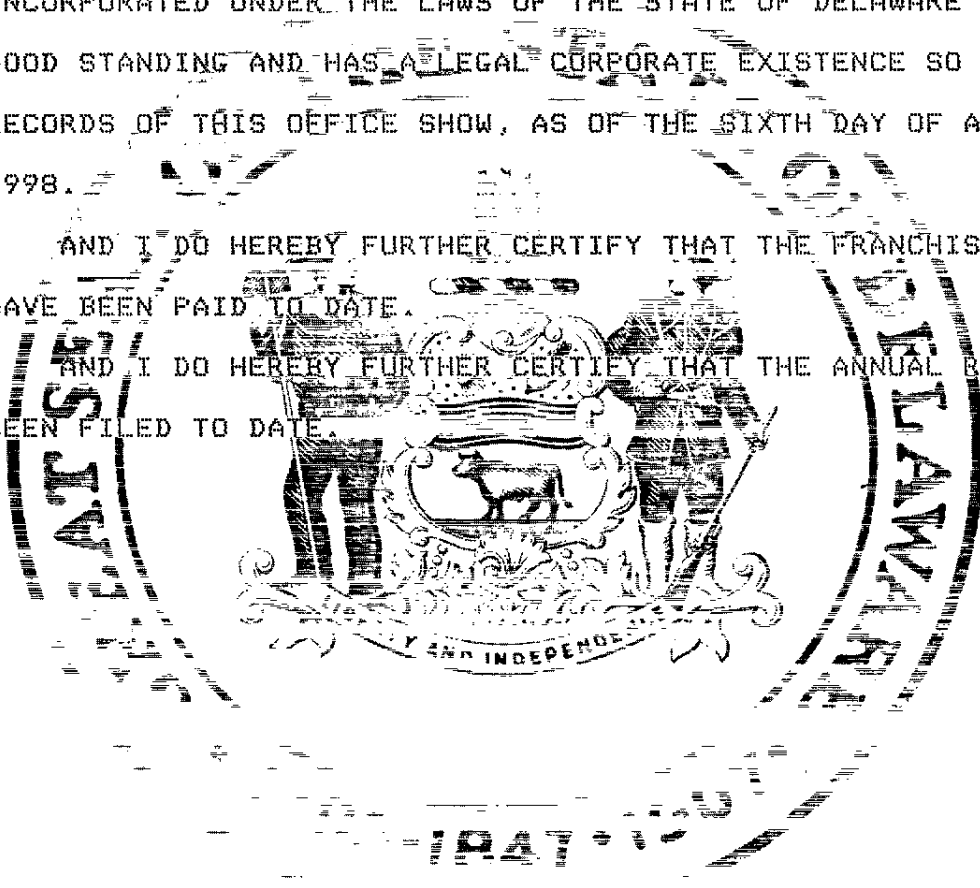
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EASTWIND 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 SIXTH DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2324892 8300

DATE:

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04-06-98