

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, Frank W. Hulse, Birmingham, Ala.,
Ike Jones, Greenville, S. C.
T. A. Mott, Jr., Greenville, S. C.

did on the 6th day of November, 1939, file with the Secretary of State a written Declaration signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed Corporation is SOUTHERN AIRWAYS, INC.

THIRD: That the principal place of business is GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is buying, selling, repairing, carrying passengers, flying, carrying mail; conducting a flying school for training pilots, doing aerial advertising and conducting other such enterprises as may be incident to the furtherance of the purposes outlined above.

State of South Carolina
W. P. Blackwell Department of State
Secretary of State Columbia
March 13, 1948

Clerk of Court or
Register of Mesne Conveyance
Greenville County
Greenville, S. C.

Dear Sir:
Pursuant to provisions of Act No 244 of the Acts of the
General Assembly of South Carolina, 1935, you are hereby notified
that the Charter of Southern Airways, Inc. has this day been
cancelled on the records in this office.

yours very truly,
W. P. Blackwell
Secretary of State

FIFTH: That the amount of the capital stock is Two Thousand (\$2,000.00) Dollars,
payable Cash.

SIXTH: That the number of shares into which the capital stock is divided is twenty (20)
of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 4th day of November, 1939,
at which a majority of all stock in value being present in person or by proxy the following were elected directors:

Frank W. Hulse and Ike Jones.

SATISFIED AND CANCELLED OF RECORD

29th DAY OF March 1948

Oliver J. Jansworth
R.M.C. FOR GREENVILLE COUNTY, S. C.

EIGHTH: That subsequently there was elected as President Frank W. Hulse
as Vice-President, Ike Jones; as Secretary, T. A. Mott, Jr.
as Treasurer, T. A. Mott, Jr.

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, and all amendments thereto, have been duly and fully complied with,
50 per cent, of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent, of the capital stock subscribed having been paid to the
Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in

Greenville News,

a newspaper published in the County of Greenville.

NOW, Therefore, I, W. P. BLACKWELL, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 6th
day of November in the year of our Lord one thousand
nine hundred and thirty-nine. and in the one hundred
and sixty-fourth year of the Independence
of the United States of America.



W. P. Blackwell

Secretary of State.

Recorded November 6th 1939, at 2:54 o'clock P. M. BY: E.G.