R.M.C. FOR GREENVILLE COUNTY, S. C. AT 9:30 0'CLOCK Q M. NO. 21817 Charter See

The R. L. Bryan Company, Columbia, S. C. 339623 BOCK 655 PAGE 174

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT WHEREAS,

FRANK E. FRIDDLE, Rt. 2, Hudson Road, Greenville, Sales,; W. D. FRIDDLE, SR., 1 Blue Ridge Dr., Greenville, S., C.; T. P. PARKS, SR., 45 Lowndes Hill Road, Greenville, S. C.; T. P. PARKS, SR., 45 Lowndes HIII Moss, OSCAR H. GARRISON, Haviland Avenue, Greenville, S. JL 22

did on the

July

, 19 60 , 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 PIEDMONT COPTER COMPANY, INC.

THIRD: That the principal place of business is Rt. 2, Hudson Road, GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to sell, service, repair, lease, charter, and generally deal in new and used rotary wing and fixed wing aircraft; to enter into contracts with the United States Government for the delivery of mail, and to deliver mail over established postal routes; to impart instruction of students in the operation of rotary and fixed wing aircraft.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00)---- Dollars payable in cash or property, or both.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000)

of the par value of One 'Hundred (\$100.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

. 19 60 , at which a majority of all stock in value being present in person or by proxy, the following

were elected directors: Frank E. Friddle, T. P. Parks, Sr., W. D. Friddle, Sr., and Oscar H. Garrison

EIGHTH: That subsequently there was elected as President, Frank E. Friddle

as Vice-President,

W. D. Friddle, Sr.

; as Secretary,

T. P. Parks, Sr.

14th

as Treasurer, Oscar H. Garrison

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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 The Greenville Piedmont

a newspaper published in the County of

NOW, THEREFORE, I, O. FRANK THORNTON, 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,

day of

in the year of our Lord one thousand nine hundred and

and in the one hundred and

85th

year of the Independence of the

United States of America.

Recorded July 22nd, 1960 at 1:28 P.M. #2517