

For cancellation of charter  
see Deed Book 726 Page 251

R.M.C. FOR GREENVILLE COUNTY, S. C.  
AT 9:30 O'CLOCK A.M. NO. 608

The R. L. Bryan Company, Columbia, S. C. 29202

BOOK 659 PAGE 279 8691

# The State of South Carolina,

# CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT  
WHEREAS,

P. K. HOWARD and CATHERINE H. MOMAN  
both of  
Greenville, S. C.

SEP 21 11 14 AM 1960

did on the 20th day of September, 1960, 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 AMERICAN AVIATION SERVICE, 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 to engage in the business of the sale of new and used aircraft, airplanes, accessories for aircraft and planes, navigational charts and other allied and related articles; to engage in the instruction of individuals or students for the piloting of aircraft, the rental of aircraft, the leasing and chartering of aircraft for flights with or without pilots; to own, sell, lease, mortgage or otherwise deal in real estate and any and all types of aircraft sales, rentals, leasing and other allied and related businesses.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00)----- Dollars payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of One Hundred (\$100.00)----- Dollars.

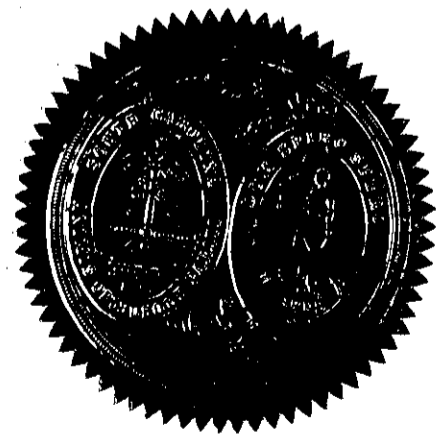
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 19th day of September, 1960, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: P. K. Howard and Catherine H. Moman

EIGHTH: That subsequently there was elected as President, P. K. Howard  
as Vice-President, Catherine H. Moman ; as Secretary, Catherine H. Moman  
as Treasurer, P. K. Howard

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 Greenville

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, this 20th day of September in the year of our Lord one thousand nine hundred and 60 and in the one hundred and 85th year of the Independence of the United States of America.



O Frank Thornton  
Secretary of State.

Recorded September 21st, 1960 at 11:14 A.M. #7978