The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, FREE CO. S. C. PATRICK C. FANT and FRANCES B. HOLTZCLAW

100 17 9 21 MM 1961 OLLIE I SHI'G WOHIH

both of Greenville, South Carolina

16th November , 19 61 , file with the Secretary of State a written Declaration

signed by themselves, setting forth:

did on the

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

SECOND: That the name of the proposed corporation is

WILCO AVIATION, INC.

THIRD: That the principal place of business is P. O. Box 840, c/o J. P. Williamson, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, own, operate, lease, rent, charter, and deal in air planes, equipment and supplies, and property of every kind and nature, and to do and perform any and all acts and things authorized to be done by corporations under the general laws of South Carolina, or that may be necessary and incidental to said business and for carrying out of the purpose of the corporation.

FIFTH: That the amount of the capital stock is Twenty-Five Thousand (\$25,000.00)----- Dollars in cash at the call of the directors. payable

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Fifty (250)

of the par value of

One Hundred (\$100.00)-----Dollars.

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

November , 19 61 , at which a majority of all stock in value being present in person or by proxy, the following J. P. Williamson and J. P. Williamson, Jr.

were elected directors:

EIGHTH: That subsequently there was elected as President, J. P. Williamson

as Vice-President, J. P. Williamson, Jr.

; as Secretary,

Vida K. Badger

as Treasurer,

J. P. Williamson

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

16th

day of November

in the year of our Lord one thousand nine hundred and

61

and in the one hundred and

86th

year of the Independence of the

United States of America.

O. Front Thom

Secretary of State.

