

The State of South Carolina, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, George M. Keen and J. D. Fowler

did on the 13th day of April, 1931, 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 Carolina Air Transport, 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 conduct in the States of South Carolina, North Carolina, Georgia and such other states as may hereafter be determined upon, a flying school, sales service, repair service, transport work, aerial photography, sales advertising, and all other activities pertaining to commercial aviation, and any and all other things which a corporation of this character may be authorized to do.

Certificate of Dissolution
Filed Jan'y 8th, 1935

W. O. Blackwell,

#363.

Secretary of State

Cert. of Dissolution Recorded January 11th, 1935 at 11:30 a.m.

FIFTH: That the amount of the capital stock is One Thousand (\$1000.00)

Dollars,

payable in property at its cash value

SIXTH: That the number of shares into which the capital stock is divided is Ten (10) shares.

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

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 11th day of April, 1931, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

George M. Keen and
J. D. Fowler

EIGHTH: That subsequently there was elected as President George M. Keen

as Vice-President, _____; as Secretary, J. D. Fowler

as Treasurer, George M. Keen

NINTH: That all requirements of Chapter L, _____ Article I, _____ of the Civil Code of South Carolina, 1922, 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 Piedmont

a newspaper published in the County of Greenville

NOW, THEREFORE, I, W. O. 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 13th day of April in the year of our Lord one thousand nine hundred and Thirty-one and in the one hundred and Fifty-fifth year of the Independence of the United States of America.

W. O. Blackwell

Secretary of State.



Recorded February 16th 1932, at 10:35 o'clock A M.