

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

Jean N. Brannon, P. O. Box 871, Greenville, S. C.
and

Burnet R. Maybank, P. O. Box 546, Greenville, S. C.

did on the 9th day of January, 19 62, 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 BRANNON'S AERO SERVICE, INC.

THIRD: That the principal place of business is Executive Terminal Municipal Airport, Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to engage in the business of providing service and maintenance; charter and rentals; and sales of all types of aircraft and to engage in any other lawful activity including, but not limited to, selling, brokering, factoring, and distributing any type of property whether real or personal and to perform personal services of any nature, transporting freight or passengers by land or air and entering into or serving in any type of management investigative, advisory, promotional, fiduciary, or representative capacity or relationship for any persons or corporations whatsoever.

FILED
JAN 30 10 20 AM '62
CLERK OF S.C. SECRETARY OF STATE
COLUMBIA, S.C.

FIFTH: That the amount of the capital stock is One Hundred Fifty Thousand (\$150,000.00) Dollars payable in cash or its equivalent

SIXTH: That the number of shares into which the capital stock is divided is One Thousand Five Hundred (1,500) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 3rd day of January, 19 62, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Jean N. Brannon, Flora B. Brannon, Joan B. Mundy

EIGHTH: That subsequently there was elected as President, Jean N. Brannon ; as Vice-President, Flora B. Brannon ; as Secretary, Joan Mundy ; as Treasurer, Jean N. Brannon

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 9th day of January in the year of our Lord one thousand nine hundred and 62 and in the one hundred and 86th year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.

