

CT CORPORATION SYSTEM

F01000005908

CORPORATION(S) NAME

Piedmont Aviation Services, Inc.

FILED
01 NOV 14 PM 3:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> CUS
<input type="checkbox"/> Photocopies	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Name _____
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11/14/01
MS

Order#: 4903645
900004679119--1
-11/14/01--01073--005
Ref#: *****70.00 *****70.00
Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

01 NOV 4 11 56 PM
FILED
ON TO TRANSACT
IS SUBMITTED TO
FLORIDA
TALLAHASSEE, FLORIDA
U.S. DEPT. OF JUSTICE

1. Piedmont Aviation Services, Inc.

2. North Carolina

3. 56-0891470

4. August 15, 1967

5. Perpetual

6. November 15, 2001

7. 3821 North Liberty Street, Winston-Salem, NC 27105

8. To operate air charter service and other lawful activities

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation Systems

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: T. Dean Harton

Address: 3821 North Liberty Street, Winston-Salem, NC 27105

Vice Chairman: _____

Address: _____

Director: F. Darrell Richardson

Address: 3821 North Liberty Street, Winston-Salem, NC 27105

Director: M. Mark Urbania

Address: 3821 North Liberty Street, Winston-Salem, NC 27105

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: T. Dean Harton

Address: 3821 North Liberty Street, Winston-Salem, NC 27105

Vice President: F. Darrell Richardson

Address: 3821 North Liberty Street, Winston-Salem, NC 27105

Secretary: M. Mark Urbania

Address: 3821 North Liberty Street, Winston-Salem, NC 27105

Treasurer: M. Mark Urbania

Address: 3821 North Liberty Street, Winston-Salem, NC 27105

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. F. Darrell Richardson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. F. Darrell Richardson - Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

PIEDMONT AVIATION SERVICES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 15th day of August, 1967, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of November, 2001.

Elaine F. Marshall
Secretary of State