

The State of Texas

Secretary of State

The undersigned, Secretary of State of the State of Texas, HEREBY CERTIFIES that the attached is a true and correct copy of the following described instruments on file in this Office:

SOUTH CENTRAL SECTION OF THE NINETY-NINES, INC.

Articles of Incorporation

September 9, 1974



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, this

<u>31st</u> day of <u>March</u>, A.D. 19<u>92</u>

Namal Or dh

Secretary of State

ARTICLES OF INCORPORATION OF THE SOUTH CENTRAL SECTION OF THE NINETY-NINES, INC.

THAT WE, the undersigned natural persons of the age of twenty-one (21) years or more, at least two (2) of whom are citizens of the State of Texas, acting as incorporators of a corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be the South Central Section of The Ninety-Nines, Inc.

ARTICLE II

The purpose for which the corporation is formed is exclusively for educational, charitable, benevolent and/or scientific activities and purposes within the meaning of 501(c)(3) of the Internal Revenue Code of the United States and in particular to promote aeronautical science and aviation safety by such means as is consistent with the educational, charitable, benevolent and/or scientific activities of the corporation.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

The name of the initial registered agent of the Corporation is Hazel McKendrick Jones and the address of the initial registered office is 8536 Mediterranean Drive, Dallas, Texas, 75238.

ARTICLE V

The number of directors constituting the initial Board of Directors of the Corporation is five (5) and the names and addresses of the persons who are to serve as initial directors are:

- (1) Brenda M. Strickler, Route 1, Box 32J, Grapevine, Texas 76051.
- (2) Garnett Hastings Nance, 2029 Woodlawn, Apt. 108, Wichita, Kansas 67208.
- (3) Hazel McKendrick Jones, 8536 Mediterranean Dr., Dallas, Texas 75238.
- (4) Janice E. Million, 1627 Hawthorne Ct., Norman, Oklahoma 73069.
- (5) Marilyn F. Copeland, 1308 Kevin Road, Wichita, Kansas 67208.

Such directors consist of the following officers of the corporation: Governor, Vice Governor, Secretary, Treasurer, and immediate Past Governor, and they shall continue as Directors until their successors shall be elected as provided in the Bylaws.

ARTICLE VI

The corporation is a non-profit corporation.

ARTICLE VII

No part of the net earnings of the Corporation or any of the assets upon dissolution shall ever inure to the benefit of any private individual, and upon dissolution, all assets, after payment of the Corporation's obligations, together with any income earned, shall be transferred or conveyed to one or more domestic corporations, societies or organizations engaged in activities substantially similar to those of The South Central Section of The Ninety-Nines, Inc., provided such domestic corporations, societies or organizations are exempt from Federal Income Taxes in accordance with Section 501(c)(3) of the Internal Revenue Code of the United States of America.

ARTICLE VIII

The Corporation shall never, as a substantial part of its activities, carryon any propaganda program or otherwise attempt to influence legislation and shall not participate or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE IX

The name and street address of each incorporator is:

Brenda M. Strickler, Route 1, Box 32J, Grapevine, Texas 76051.

Hazel McKendrick Jones, 8536 Mediterranean Dr., Dallas, Texas 75238.

Ruth Renton, 2613 Amherst, Wichi, ta Falls, Texas 76308.

IN WITNESS HEREOF, we have hereunto set our hands on the date below stated.

Sptember 1, 1974
Date

September 1,1974

September 1,1974

Brenda M. Strickler, Incorporator

Hazel McKendrick Jones, Incorporator

Ruth Renton, Incorporator

STATE OF TEXAS

COUNTY OF Wichita

BEFORE ME, the undersigned notary public personally appeared Brenda M. Strickler, who being by me first duly sworn, declared that she is one of the persons who signed the foregoing document as an incorporator and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the <u>5th</u> day of <u>September</u>, 1974.

Notary Public, in and for WichitA

PERRY WESDROOKS

STATE OF TEXAS

COUNTY OF Wichita

BEFORE ME, the undersigned notary public personally appeared Hazel McKendrick Jones, who being by me first duly sworn, declared that she is one of the persons who signed the foregoing document as an incorporator and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the <u>5th</u> day of <u>September</u>, 1974.

Notary Public, in and for WichitA

County, Texas
PERRY Weshrooks

STATE OF TEXAS

COUNTY OF Wichita

BEFORE ME, the undersigned notary public personally appeared Ruth Renton, who being by me First duly sworn, declared that she is one of the persons who signed the Foregoing document as an incorporator and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the <u>5th</u> day of <u>September</u>, 1974.

Notary Public, in and for WichitA

PERRY WESDROOKS