

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

JAMES H. GARLINGTON, RALPH E. GARLINGTON
and LOUIS A. GARLINGTON, All of
Greenville, S. C.

did on the 12th day of September, 19 58, 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 SHANNON LAKE, INC.

THIRD: That the principal place of business is Shannon Lake Forest, Route 2
GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to construct, maintain
and operate, at no profit, Shannon Lake for the use and benefit of property
owners adjoining said lake.

FIFTH: That the amount of the capital stock is Forty-five Hundred (\$4500.00)-----Dollars
payable upon call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is Thirty (30)
of the par value of One Hundred Fifty (\$150.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 25th day of
August, 19 58, at which a majority of all stock in value being present in person or by proxy, the follow-
ing were elected directors: James H. Garlington, Ralph E. Garlington
and Louis A. Garlington

EIGHTH: That subsequently there was elected as President, Louis A. Garlington ;
as Vice-President, Ralph E. Garlington ; as Secretary, Alma C. Garlington ;
as Treasurer, Alma C. Garlington

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amend-
ments 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 Observer

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 12th day of September
in the year of our Lord one thousand nine hundred and
fifty-eight and in the one hundred and
eighty-third year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.



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