WHEREAS,

OLLIE FORDS WURTH The State of South Carolina & CERTIFICATE OF INCORPORATION EXECUTIVE DEPARTMENT

Ervin Jackson, Jr., 124 Seminole Drive, Greenville, S. C.

C. W. Scales, Jr., 1002 Parkins Mill Road, Greenville, S. C.

two or more of the officers or agents appointed to supervise or manage the affairs of

DOWNTOWN GREENVILLE PARK AND SHOP, INC.

which has been duly and regularly organized, did on the

25th day of

January , A. D. 1965 , file with the Secretary of State a written declaration setting forth:

That, at a meeting of the aforesaid organization held pursuant to the by-laws or regulations of the said organization, they were authorized and directed to apply for incorporation.

That, the said organization holds, or desires to hold, property in common for Religious, Educational, Social, Fraternal, Charitable or other eleemosynary purpose, or any two or more of said purposes, and is not organized for the purpose of profit or gain to the members, otherwise than is above stated, nor for the insurance of life, health, accident or property; and that three days' , a newspaper published in the notice in the Greenville Piedmont

County of

Greenville

, has been given that the aforesaid Declaration would be filed.

AND WHEREAS, Said Declarants and Petitioners further declared and affirmed:

FIRST: Their names and residences are as above given.

SECOND: The name of the proposed Corporation is DOWNTOWN GREENVILLE PARK AND SHOP, INC.

THIRD: The place at which it proposes to have its headquarters or be located is Greenville, S. C.

FOURTH: The purpose of the said proposed Corporation is to effectuate and implement a Downtown Greenville Parking Plan in cooperation with downtown parking lots and the merchants, buildings, individuals and property owners of said area in accordance with the proposed Down Town Parking Plan, a copy of which is attached hereto.

(CONTINUED ON NEXT PAGE)