

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, J. P. Reading and W. R. Kelly, both of Greenville, S.C.

did on the 22nd day of May, 1921, 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 Paris Mountain-Carroll Head Development Company, Greenville, S.C.
THIRD: That the principal place of business is Greenville, S.C.

FOURTH: That the general nature of the business which it is proposed to do is...

To buy, develop and sell real estate, build and maintain streets and roads, construct and operate water works, electric light and power plants, and sewer systems, and charge reasonable tolls for such service, and to do all other things which corporations are authorized to do under the laws of this State.

NOTARIAL SEAL: SATISFIED AND CANCELLED OF RECORD 10 DAY OF JAN 1951. R. M. C. FOR GREENVILLE COUNTY, S. C. AT 11 O'CLOCK A. M. NO. 739.

3 or 4 cancellation fee Books 4 27 8 00

FIFTH: That the amount of the capital stock is One Hundred and Twenty-five (125) Shares of common stock of no par value, payable 20% cash, balance at the call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is one hundred and twenty-five (125) of the par value of no par value.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 20th day of May, 1921, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

J. P. Reading, W. R. Kelly and A. H. Taylor

EIGHT: That subsequently there was elected as President W. R. Kelly; as Vice-President, J. P. Reading; as Secretary, A. H. Taylor; as Treasurer, W. R. Kelly.

NINTH: That all requirements of Chapter 24, Article I, of the Civil Code of South Carolina, 1922, 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 News newspaper published in the County of Greenville.

NOW, THEREFORE, I, W. P. Blackwell, 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 Meane Conveyances 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 22nd day of May, in the year of our Lord one thousand nine hundred and twenty-one, and in the one hundred and fifty-fifth year of the Independence of the United States of America.

Recorded May 22nd 1921, at 9:23 o'clock A. M.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, L. B. Lawton and M. L. Pickett, both of Greenville, S.C.

did on the 25th day of May, 1921, 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 Martin's Inc.
THIRD: That the principal place of business is Greenville, S.C.

FOURTH: That the general nature of the business which it is proposed to do is...

the conduct of hotel, cafeteria, tea room (or more than one) and any other business of the kind or kindred thereto.

FIFTH: That the amount of the capital stock is Twelve Hundred (\$1,200.00) Dollars, payable in money.

SIXTH: That the number of shares into which the capital stock is divided is twenty-four (24) of the par value of Fifty (\$50.00).

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 22nd day of May, 1921, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

L. B. Lawton and M. L. Pickett

EIGHT: That subsequently there was elected as President L. B. Lawton; as Vice-President, M. L. Pickett; as Secretary, M. L. Pickett; as Treasurer, M. L. Pickett.

NINTH: That all requirements of Chapter 24, Article I, of the Civil Code of South Carolina, 1922, 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 Greenville Daily News newspaper published in the County of Greenville.

NOW, THEREFORE, I, W. P. Blackwell, 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 Meane 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 25th day of May, in the year of our Lord one thousand nine hundred and twenty-one, and in the one hundred and fifty-fifth year of the Independence of the United States of America.

Recorded May 26th 1921, at 3:23 o'clock P. M.

END OF DAY