

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

CHARLES W. SPENCE, JIMMY N. THOMPSON and JOHN E. CARBAUGH all of Greenville, S. C.

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did on the 12th day of November, 19 57, 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 TWIN LAKES LODGE, 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 to operate a recreational amusement park and to engage generally in any other business enterprise not prohibited by law for general corporations.

FIFTH: That the amount of the capital stock is Three Hundred (\$300.00) Dollars payable in cash, service and merchandise.

SIXTH: That the number of shares into which the capital stock is divided is Three Hundred (300) of the par value of One (\$1.00) Dollars.

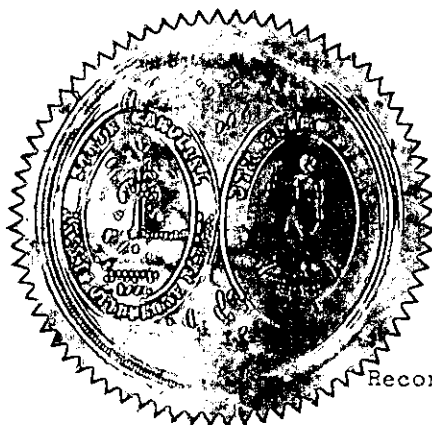
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 7th day of November, 19 57, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: John E. Carbaugh, Jimmy N. Thompson, Charles W. Spence.

EIGHTH: That subsequently there was elected as President, Jimmy N. Thompson; as Vice-President, Charles W. Spence; as Secretary, John E. Carbaugh; as Treasurer, John E. Carbaugh

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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 Piedmont 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 November in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and eighty-second year of the Independence of the United States of America.



O. Frank Thornton Secretary of State.

Recorded November 13th, 1957 at 11:32 A.M. # 26837

RECEIVED AND CANCELLED OF BOOK

15th DAY OF November, 1958 Ollie Farnsworth

For Cancellation of this Charter see Deed book 610 page 359