

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, MARION DAVIS AND MARY B. DAVIS

both of Easley, S. C.

MAY 19 12 21 PM '54

did on the 30th. day of April 19 54, 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 BIG ROCK LAKE, INC.
- THIRD: That the principal place of business is EASLEY, S. C.

FOURTH: That the general nature of the business which it is proposed to do is The operation of a lake for private and public amusement, and to purchase, develop, own, lease, mortgage and sell real estate and personal property, and to do each and everything necessary or suitable for the accomplishment of any of the purposes herein stated, or which at any time shall appear to be expedient for the protection or benefit of the corporation.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) - - - - - Dollars payable 20% paid in, balance in cash or its equivalent upon call of its directors.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred (200) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 15th. day of February 19 54, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Marion Davis and Mary B. Davis

EIGHTH: That subsequently there was elected as President, Marion Davis ; as Vice-President, Mary B. Davis ; as Secretary, Marion Davis ; as Treasurer, Mary B. Davis

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 Easley Progress a newspaper published in the County of Pickens

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 30th. day of April in the year of our Lord one thousand nine hundred and fifty-four and in the one hundred and seventy-eighth year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.

