

has this day been decreased to the sum of \$175,000 - One Hundred Seventy-five Thousand Dollars, divided into Seven Thousand (7,000) shares of the par value of 25⁰⁰ Twenty-five Dollars each.
Given under my hand and the seal of the State at Columbia, this 14th day of August A. D. 1962
I. O. Frank Thornton, Secretary of State
Recorded Aug 16-1962 at 3:23 PM

4707

BOOK 591 PAGE 60

No 5266

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

JAMES B. LITTLE and CARTER A. LITTLE
both of
Greenville, S. C.

did on the 7th day of January, 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 MOTOR LODGES, 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 own, lease and operate hotels, tourist courts, restaurants and cafeterias and to do all things incident to the operation of such a business.

FILED
JAN 14 1958 A.M.
Mrs. Ollie Farnsworth
R. M. C.

FIFTH: That the amount of the capital stock is Two Hundred Thousand (\$200,000.00)----- Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Eight Thousand (8,000) of the par value of Twenty-five (\$25.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 31st day of December, 19 57, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: C. P. Ballenger, Jr., James B. Little, Wm. C. Fink, A. F. Burgess and Keitt H. Smith

EIGHTH: That subsequently there was elected as President, James B. Little ;
as Vice-President, Wm. C. Fink ; as Secretary, Azile C. Cope ;
as Treasurer, James B. Little

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 Greenville News-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 7th day of January
in the year of our Lord one thousand nine hundred and
fifty-eight 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 January 14th, 1958 at 9:15 A.M. # 1013

For Decrease of Capital Stock See Book 704 Page 470