

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

Walter W. Goldsmith and Paul T. Hinson

GREENVILLE CO. S.C.

of

JUL 25 4 14 PM 1963

Greenville, South Carolina

OLLIE F. GARRITH
R.M.C.

did on the 22nd day of July, 19 63, 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 **GREENVILLE LEASING COMPANY, INC.**

THIRD: That the principal place of business is % Hotel Greenville, Inc., West Washington Street, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell and trade real and personal property, equities, and all types of commodities, and to lease real and personal property for unlimited periods of time and to own and operate various type enterprises which are not against the laws of the State of South Carolina and the United States of America.

FIFTH: That the amount of the capital stock is **Twenty-Four Thousand (\$24,000.00)** -----Dollars payable in cash

SIXTH: That the number of shares into which the capital stock is divided is **Twenty-Four Hundred (2400)** of the par value of **Ten (\$10.00)** -----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 5th day of July, 19 63, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: **Walter W. Goldsmith, Paul T. Hinson, Blake P. Garrett, Melvin K. Younts, A. E. Green, David H. Garrett, William R. Timmons, Jr., R. M. Caine.**

EIGHTH: That subsequently there was elected as President, **Walter W. Goldsmith** ; as Vice-President, **Paul T. Hinson** ; as Secretary, **Melvin K. Younts** ; as Treasurer, **William R. Timmons, Jr.**

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 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 22nd day of July in the year of our Lord one thousand nine hundred and 63 and in the one hundred and 88th year of the Independence of the United States of America.

O. Frank Thornton

Secretary of State.

