

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, James P. Moore and Otis P. Moore both of Greenville, S.C.

did on the 27th day of April, 1931, 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 Piedmont Corporation

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, sell, rent, lease mortgage and otherwise deal in real estate for itself, and as agent for others, and to do all other acts and things not forbidden to business corporations under the laws of the State of South Carolina.

State of South Carolina, Department of State, Columbia, S.C. N. B. Blackwell, Secretary of State, September 16, 1931. Clerk of Court in Register of Mesne Conveyance, Greenville County, Greenville, S.C.

In accordance to provisions of Act No. 244 of the Acts of the General Assembly of South Carolina, 1935, you are hereby notified that the Charter of Piedmont Corporation has this day been cancelled on the records in this office.

Yours very truly, N. B. Blackwell, Secretary of State.

SATISFIED AND CANCELLED OF RECORD

16 DAY OF Sept. 1931. Ollie Starnes, R.M.C. FOR GREENVILLE COUNTY, S.C. AT 4:50 O'CLOCK P.M. NO. 18605

FIFTH: That the amount of the capital stock is Ten (10) shares of no par value

payable in money

SIXTH: That the number of shares into which the capital stock is divided is ten (10) of the par value of no par value

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 23rd day of April, 1931,

at which a majority of all stock in value being present in person or by proxy, the following were elected directors: James P. Moore and Otis P. Moore

EIGHT: That subsequently there was elected as President James P. Moore as Vice-President, Otis P. Moore, as Secretary, James P. Moore as Treasurer, Otis P. Moore

NINTH: That all requirements of Chapter XLVII, 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 Piedmont newspaper published in the County of Greenville

NOW, THEREFORE, I, N. B. 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 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 27th day of April, in the year of our Lord one thousand nine hundred and thirty-one and in the one hundred and fifty-fifth year of the Independence of the United States of America.



N. B. Blackwell, Secretary of State.

Recorded May 6th 1931 at 2:55 o'clock P.M.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, E. W. Biggs, B. B. Balesine, W. R. Hale, Jr. and W. R. Hale, all of Greenville, S.C.

did on the 13th day of August, 1930, 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 Miniature Golf Co.

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, lease or otherwise acquire lands and erect buildings or erections of any kind thereon, to be used for any purpose, including amusements of any kind with power to transfer same by making good fee simple title, or by lease, or otherwise. To conduct a general brokerage or commission business, including the buying, selling or renting of real estate for others; or the selling of the shares of the Corporation for others. To conduct a general loan business, lending money in any amount secured by mortgages on real estate or personal property. To act as agents for life or fire insurance companies. To conduct mercantile business of any kind. To have the power to do all and everything necessary for the accomplishment of any or all of the objects above enumerated, consistent with the laws and usage of this State. But nothing herein set forth is to be construed to authorize the formation hereby of any insurance or banking corporation or savings bank.

FIFTH: That the amount of the capital stock is one thousand (1,000.00) Dollars,

payable all of which had been paid

SIXTH: That the number of shares into which the capital stock is divided is one hundred (100) of the par value of one (1.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 12th day of June, 1930,

at which a majority of all stock in value being present in person or by proxy, the following were elected directors: E. W. Biggs, B. B. Balesine and W. R. Hale

EIGHT: That subsequently there was elected as President E. W. Biggs as Vice-President, B. B. Balesine, as Secretary, W. R. Hale, Jr. as Treasurer, General Manager, W. R. Hale, Jr.

NINTH: That all requirements of Chapter XLVII, 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 Southern Enterprise newspaper published in the County of Greenville

NOW, THEREFORE, I, W. R. 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 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 13th day of August, in the year of our Lord one thousand nine hundred and thirty and in the one hundred and fifty-fifth year of the Independence of the United States of America.



W. R. Blackwell, Secretary of State.

Recorded May 21, 1931 at 5:45 o'clock P.M.

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