

FILED
GREENVILLE, S. C.
BOOK 432 PAGE 50

The State of South Carolina, 8 31 AM 1951

CHARTER

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

OLLIE FARNSWORTH

WHEREAS,

H. G. STONE AND E. ROY STONE, JR.

did on the 2nd. day of April, 1951, 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 CATALINA HOTEL COURT, 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.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) - - - - - Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Fifty - - (50) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th. day of March, 1951, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

James B. Little, E. A. Briggs and J. W. McLean

EIGHTH: That subsequently there was elected as President, James B. Little ; as Vice-President, J. W. McLean ; as Secretary, E. A. Briggs ; as Treasurer, E. A. Briggs

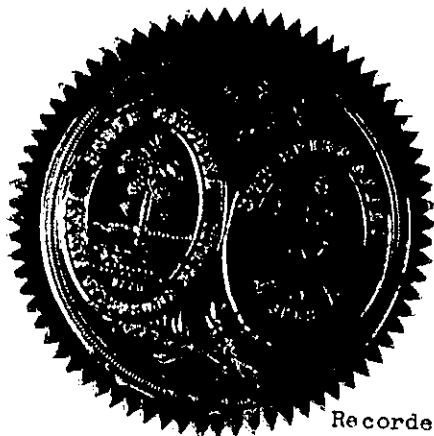
NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock 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 Mesue 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 2nd. day of April in the year of our Lord one thousand nine hundred and fifty-one and in the one hundred and seventy-fifth year of the Independence of the United States of America.

O. Frank Thornton

Secretary of State.



Recorded April 4th. 1951 at 8:31 A. M. #7788

SATISFIED AND CANCELLED OF RECORD
2nd DAY OF May 1963
Ollie Farnsworth
R.M.C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 O'CLOCK A.M. NO. 28036

For cancellation of charter