

The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER 1635 BY THE SECRETARY OF STATE

WHEREAS, O. L. ANDREWS AND I. B. BELL, JR.

both of Greenville, S. C.

JUN 23 12 53 PM '54

did on the 23rd. day of June, 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 AIRPORT ENTERPRISES, 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, operate or lease all types of sports, games, recreation facilities, buy, sell or mortgage real estate and to do all things allowed to be done under the law by a business corporation in the State of South Carolina

FIFTH: That the amount of the capital stock is Twenty-five Hundred (\$2,500.00) - - - - - Dollars payable

SIXTH: That the number of shares into which the capital stock is divided is Twenty-five (25) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 11th. day of June, 19 54, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

O. L. Andrews, I. B. Bell, Jr., J. T. Trammell

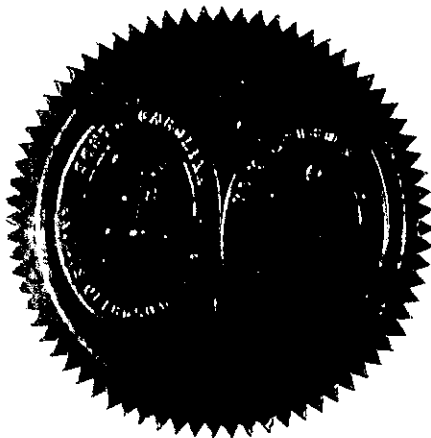
EIGHTH: That subsequently there was elected as President, O. L. Andrews ; as Vice-President, I. B. Bell, Jr. ; as Secretary, I. B. Bell, Jr. ; as Treasurer, O. L. Andrews

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 Greenville Post, 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 23rd. day of June, 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.



Recorded June 25th. 1954 at 12:53 P. M. #14050

See Cancellation of this Charter see Deed Book 663 page 62