

The State of South Carolina,  
EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS, BLAKE P. GARRETT, DAVID H. GARRETT and GEORGE I. WILSON  
all of  
Mountain Inn, South Carolina

did on the third day of January, 1956, 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 MOUNTAIN INN, SOUTH CAROLINA.

THIRD: That the principal place of business is Mountain Inn, South Carolina.

FOURTH: That the general nature of the business which it is proposed to do is  
to operate a resort and hotel at Mountain Inn, South Carolina, and to engage in such other  
business as may be deemed advisable by the Board of Directors.

FIFTH: That the amount of the capital stock is \$100,000.00 Dollars  
payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is  
1000 shares of the par value of \$100.00 Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the  
17th day of January, 1956, at which a majority of all stock in value being present in person or by proxy, the follow-  
ing were elected directors: Blake P. Garrett, David H. Garrett, George I. Wilson.

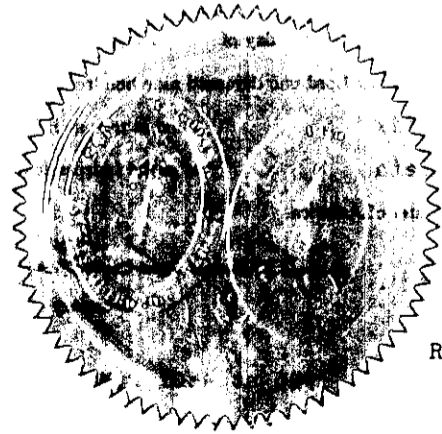
EIGHTH: That subsequently there was elected as President, Blake P. Garrett;  
as Vice-President, David H. Garrett; as Secretary, George I. Wilson;  
as Treasurer, Blake P. Garrett.

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amend-  
ments 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 State, a newspaper published in the County of

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 17th day of January,  
in the year of our Lord one thousand nine hundred and  
fifty-six and in the one hundred and  
thirty-sixth year of the Independence of the  
United States of America.

O. Frank Thornton  
Secretary of State.



Recorded January 17th, 1956 at 10:00 A.M. #1565