

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

GREENVILLE, S. C.

WHEREAS,

JAMES L. JONES and KATHERINE S. JONES

both of

JUN 3 9 02 AM 1957

Greer, South Carolina

OLLIE F. WORTH
S. C.

did on the first day of June, 1957, 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 THE PEACH CLUB

THIRD: That the principal place of business is U. S. Super Highway #29, Greer, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is the operation of a fraternal and social club, including the operation of a restaurant and the retail sale of merchandise of any kind and nature whatsoever, and to do any and all things incidental thereto; to buy, sell, lease, manage, rent or control real estate; to do any and all things not prohibited to corporations under the statutory law of the State of South Carolina.

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

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) of the par value of Five (\$5.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 31st day of May, 1957, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: James L. Jones and Katherine S. Jones

EIGHTH: That subsequently there was elected as President, Katherine S. Jones; as Vice-President, James L. Jones; as Secretary, James L. Jones; as Treasurer, Katherine S. Jones

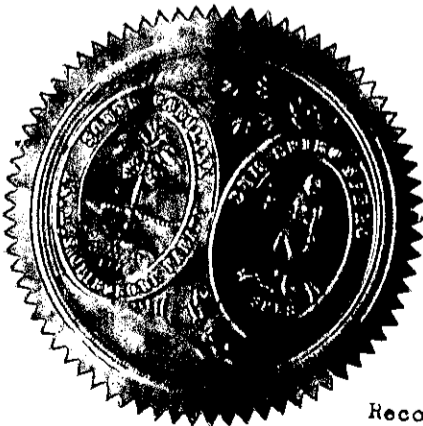
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 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 first day of June, 1957, in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and eighty-first year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded June 3rd, 1957 at 9:02 A.M. #13182

For Cancellation of this Charter see Deed book 610 page 369

SATISFIED AND CANCELLED OF RECORD

15th DAY OF November, 1958

Ollie Farnsworth