

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, CHAS. N. WYATT AND W. THOMAS BROCKMAN

BOTH OF GREENVILLE, S. C.

did on the 30th. day of September, 1958, 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 HEART OF GREENVILLE MOTOR HOTEL

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 or lease and operate motels, hotels, or a combination thereof, and to do any and all other things necessary or incidental to originating and carrying on said business.

FIFTH: That the amount of the capital stock is Two Hundred (\$200.00)-----Dollars payable in cash at the call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is Two (2) of the par value of One Hundred (\$100.00)-----Dollars.

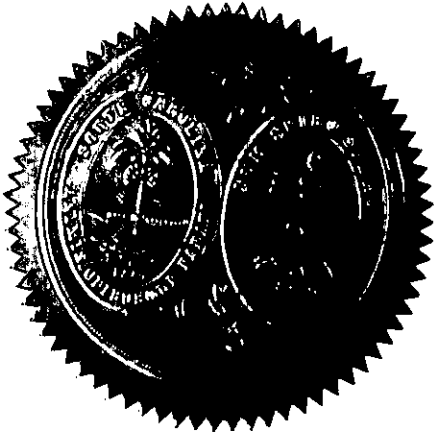
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 29th. day of September, 1958, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Chas. N. Wyatt and W. Thomas Brockman

EIGHTH: That subsequently there was elected as President, W. Thomas Brockman ; as Vice-President, Chas. N. Wyatt ; as Secretary, Chas. N. Wyatt ; as Treasurer, W. Thomas Brockman

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 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 30th. day of September in the year of our Lord one thousand nine hundred and fifty-eight and in the one hundred and eighty-third year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.

Recorded October 4, 1958 at 10:53 A. M. #8979

for increase of Capital Stock see Book 649 Page 373

State of South Carolina
Executive Department
Pursuant to law the capital stock of the within
corporation has this day been increased to the sum
of \$125,000.00 One Hundred Twenty-five thousand Dollars,
divided into 1250 shares of the par value of \$100.00