R.M.C. FOR GREENVILLE COUNTY, S. C. AT 9:3001 CLOCK Q\_M. NO. 306 MAR 19 A 29 PM 1960 The State of South Carolina, BY THE SECRETARY OF STATE EXECUTIVE DEPARTMENT F M C. WHEREAS, R. ELLISON, P. O. Box 7134, Branwood Station, Greenville, S. C.; BEN C. THORNTÓN, P. O. Box 744, Greenville, South Carolina , 19 60 , file with the Secretary of State a written Declaration, March . did on the 9th day of signed by themselves, setting forth: FIRST: That their names and residences are as above given. SALUDA MARINE SERVICE SECOND: That the name of the proposed corporation is GREENVILLE, S. C. THIRD: That the principal place of business is FOURTH: That the general nature of the business which it is proposed to do is to repair, maintain, service, store and rent boats, motors and other appliances and machinery and to do all things necessary or incidental thereto. FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00)----- Dollars payable in cash and goods. SIXTH: That the number of shares into which the capital stock is divided is of the par value of One Hundred (\$100.00)---day of SEVENTH: That, after due notice, a meeting of the subscribers was held on the , 19 60 , at which a majority of all stock in value being present in person or by proxy, the following March C. R. Ellison and Ben C. Thornton were elected directors: C. R. Ellison EIGHTH: That subsequently there was elected as President, Ben C. Thornton as Vice-President, Ben C. Thornton ; as Secretary, C. R. Ellison as Treasurer. 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 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, day of March 9th

in the year of our Lord one thousand nine hundred and

Sixty

and in the one hundred and

Eighty-fourth

year of the Independence of the

United States of America.

Recorded March 18th, 1960 at 4:29 P.M. #25631