

The State of South Carolina,

EXECUTIVE DEPARTMENT

WHEREAS,

CHARTER
BY THE SECRETARY OF STATE

FEB 22 4 43 PM 1963

James W. Bagwell and James E. Williams

of

OLLIE F. ASWORTH
R.M.C.

Route 4, Greenville, South Carolina

did on the 20th day of February, 1963, 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 **CHEROKEE CLUB, INC.**

THIRD: That the principal place of business is **Parkins Mill Road, Rt. 4, Greenville, S. C.**

FOURTH: That the general nature of the business which it is proposed to do is to own and operate or lease a restaurant on a private club basis for stockholders, and guests, only and to, also, provide varied recreation facilities for stockholders and to deal generally in any business enterprise for the benefit of stockholders, provided such is not in violation of the statutory laws of the State of South Carolina or of the United States of America.

FIFTH: That the amount of the capital stock is **Five Hundred (\$500.00)**-----Dollars payable in cash

SIXTH: That the number of shares into which the capital stock is divided is **Five Hundred (500)** of the par value of **One (\$1.00)**-----Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 18th day of January, 1963, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: **James W. Bagwell, George Thompson, Gary Eugene Tumblin, James E. Williams, Joe Chandler**

EIGHTH: That subsequently there was elected as President, **James E. Williams** ;
as Vice-President, **James W. Bagwell** ; as Secretary, **Gary Eugene Tumblin** ;
as Treasurer, **James W. Bagwell**

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 20th day of February

in the year of our Lord one thousand nine hundred and
63 and in the one hundred and
87th year of the Independence of the

United States of America.

O. Frank Thornton
Secretary of State.

