## The State of South Carolina, \ EXECUTIVE DEPARTMENT

**CHARTER** BY THE SECRETARY OF STATE

WHEREAS,

AZILE C. COPE and MARGARET J. AYERS  $\Omega$ both of Greenville, S. C.

did on the 17th

June

, 19 59, 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 INTERSTATE MOTOR LODGES, INC.

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, lease, and operate hotels, tourist courts, motor lodges, restaurants and cafeterias and to do all things incident to the operation of such a business.

FIFTH: That the amount of the capital stock is Seventy-five Thousand (\$75,000.00)----- Dollars payable in cash.

SENTH: That the number of shares into which the capital stock is divided is Seventy-five Hundred (7500) of the par value of Ten (\$10.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

June

. 19 59 , at which a majority of all stock in value being present in person or by proxy, the following

were elected directors: Keitt H. Smith, Raymond C. Ramage, W. C. Fink, Margaret J. Ayers and James B. Little

as Vice-President,

EIGHTH: That subsequently there was elected as President, J. M. Burnett

James B. Little

; as Secretary,

Margaret J. Ayders

as Treasurer.

James B. Little

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 jide 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 1 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,

17th

day of

in the year of our Lord one thousand nine hundred and

fifty-nine

and in the one hundred and

eighty-third

year of the Independence of the

Recorded June 19th, 1959 at 9:15 A.M. #34202