

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, Edwin McT. Meares and I. C. Davis,
both of Greenville, S. C.,

did on the 23rd. day of July, 1947, 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 Clearwater Lake, 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 the operation of a lake for private and public amusement, buy, sell, own and lease real estate and personal property, buy, sell and own stocks, bonds and other securities, and to do each and every thing necessary and suitable or proper for the accomplishment of any of the purposes, or the attainment of any one or more of the objects herein enumerated, or which at any time shall appear conducive to or expedient for the protection or benefit of this corporation.

SATISFIED AND CANCELLED OF RECORD
17 DAY OF Nov 1954
Ollie J. Amosworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 10 O'CLOCK A.M. NO. 26451

For cancellation see 308.
Deed Book 512 Page 308.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00)
Dollars,
payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is ten (10)
of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 21st day of July, 1947, at which a majority of all stock in value being present in person or by proxy the following were elected directors:
Edwin McT. Meares and I. C. Davis

EIGHTH: That subsequently there was elected as President Edwin McT. Meares
as Vice-President, I. C. Davis; as Secretary, I. C. Davis
as Treasurer, Edwin McT. Meares

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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, W. P. BLACKWELL, 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 23rd.
day of July in the year of our Lord one thousand
nine hundred and forty-seven and in the one hundred
and seventy-second year of the Independence
of the United States of America.

W. P. Blackwell
Secretary of State.

Recorded July 24th 1947, at 3:02 o'clock P. M. BY: E.G.

See Judgement Roll 3-643