

JAN 15 9 05 AM 1959

The State of South Carolina

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

W. W. KELLETT, JR., 7 Pendleton St., Greenville, S. C.;
 W. FRANCIS MARION, 409 E. North St., Greenville, S. C.;
 BEN C. THORNTON, 103 Lawyers Building, Greenville, S. C.

did on the 14th day of January, 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

INVESTORS CLUB OF GREENVILLE,

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 buy, sell, exchange,
 and invest in stocks, bonds, and other securities; to buy, sell, acquire, develop,
 improve, subdivide, lease, and re-lease real estate; to organize, and/or
 participate in any project or enterprise including the right to organize sub-
 sidiary corporations and in general to operate and carry on the investment of the
 funds of its stockholders and to do all things necessary or expedient in the
 conduct of said business.

FIFTH: That the amount of the capital stock is Twenty-five Hundred (\$2500.00)-----Dollars
 payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Twenty-five (25)
 of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 11th day of
 December, 19 58, at which a majority of all stock in value being present in person or by proxy, the following
 were elected directors: W. Gaines Huguley, Ben C. Thornton, W. W. Kellett, Jr.,
 J. C. Hopkins, and W. Francis Marion

EIGHTH: That subsequently there was elected as President, W. Gaines Huguley
 as Vice-President, Ben C. Thornton : as Secretary, W. W. Kellett, Jr.
 as Treasurer, J. C. Hopkins

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 14th day of January
 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
 United States of America.

O. Frank Thornton
 Secretary of State.

