

The State of South Carolina,  
EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS, W. SLOAN GANDY, 105 Nicholstown Road, Greenville, S. C.;  
H. H. GIBBS, 914 Anderson Road, Greenville, S. C.;  
ISSAC WHITE, 212 Asbury Street, Greenville, S. C.;  
Dr. J. GUY DOUGLAS, 514 Anderson St., Greenville, S. C.;  
DONALD SAMPSON, 218 River St., Greenville, S. C.; and  
JOHN H. LENHARDT, 321 Ackley Road, Greenville, S. C.

did on the 26th day of March, 1959, 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 SLOAN'S INCORPORATED
- THIRD: That the principal place of business is GREENVILLE, S. C.

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OFFICE OF THE SECRETARY OF STATE  
COLUMBIA, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to purchase, lease, or otherwise acquire, for cash or on terms of credit, real estate in the City and County of Greenville, or elsewhere; to erect thereon motels or other buildings, and to sell, lease, or otherwise dispose of same; to own, lease, and operate in the City and County of Greenville and elsewhere one or more motels, and all adjuncts and accessories thereto, including restaurants, clubs, barbershops, baths, news and cigar stores, roof gardens, and to furnish amusements therefor; to do and perform any and all things for the pleasure, comfort, convenience, and amusement of guests in said motels; to promote immigration and travel to the County of Greenville; to own the stocks and bonds of other corporations and particularly of corporations engaged in buying, selling, and leasing real estate and motels and in operating same; and generally to do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

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

SIXTH: That the number of shares into which the capital stock is divided is Three Thousand (3,000) of the par value of Twenty-five (\$25.00)----- Dollars.

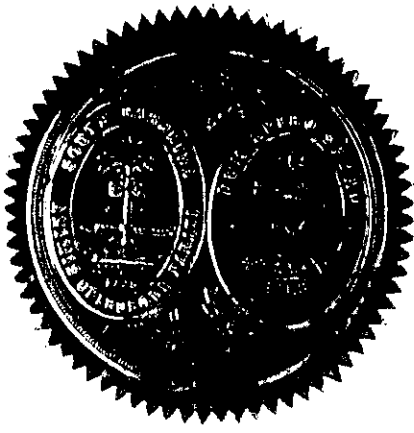
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 10th day of March, 1959, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. Sloan Gandy, H. H. Gibbs, Donald Sampson, Issac White; John H. Lenhardt and J. Guy Douglas.

EIGHTH: That subsequently there was elected as President, W. Sloan Gandy ; as Vice-President, Issac White ; as Secretary, John H. Lenhardt ; as Treasurer, John H. Lenhardt

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 26th day of March 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.

Recorded April 1, 1959 at 12:18 P. M. #25582

For increase of Capital Stock See Deed Book 655 Page 150

STATE OF SOUTH CAROLINA  
EXECUTIVE DEPARTMENT

Pursuant to law the Capital Stock of the within Corporation  
as this day been increased to the sum of \$125,000.00  
One Hundred Twenty-five Thousand Dollars  
divided into Five Thousand (5,000)  
shares of the par value of \$25.00  
Twenty-five Dollars each.

INCORPORATED