

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

Thomas K. Johnstone, Jr. and Jean A. Galloway
both of
Greenville, South Carolina

FILED
GREENVILLE CO. S. C.
APR 30 3 14 PM 1963
OLLIE FERNIS WOOD
R. M. C.

did on the **16th** day of **April**, 19 **63**, 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 **MAIN-OAK INN CORPORATION**

THIRD: That the principal place of business is **c/o Alester G. Furman Co., South Carolina National Bank Building, Greenville, South Carolina**

FOURTH: That the general nature of the business which it is proposed to do is **to construct, purchase, lease, own and operate hotels, inns, motor hotels, and motor inns; to sell, lease, or otherwise dispose of the same, and to conduct any and all activities associated therewith, including restaurants, barber shops, news stands, cigar stores, and similar activities; to do any and all things reasonably necessary or incidental to the carrying on of the aforementioned business; and to exercise any and all other powers and to do any and all other things authorized under or permitted by the laws of the State of South Carolina for corporations of like character.**

FIFTH: That the amount of the capital stock is **Three hundred thousand (\$300,000.00)-----** Dollars payable **in cash or in kind at the call of the directors**

SIXTH: That the number of shares into which the capital stock is divided is **Three thousand (3,000)** of the par value of **One hundred (\$100.00)-----** Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the **15th** day of **April**, 19 **63**, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: **Alester G. Furman, Jr. and Clement F. Haynsworth, Jr.**

EIGHTH: That subsequently there was elected as President, **Alester G. Furman, Jr.** ; as Vice-President, **Alester G. Furman, III** ; as Secretary, **Junius H. Garrison, Jr.** ; as Treasurer, **Alester G. Furman, III** Assistant Treasurer, **Junius H. Garrison, Jr.**

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 **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 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 **15th** day of **April** 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.