

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

Martin F. Baker, M. L. Jarrard and H. G. Phillips

FILED
GREENVILLE CO. S.C.

of

Cleveland, South Carolina

FEB 10 2 26 PM 1964

OLLIE F. BARNWORTH
R.M.C.

did on the 7th day of February, 1964, 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 **ECHO VALLEY PARK, INC.**

THIRD: That the principal place of business is P. O. Box 8, Cleveland, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is purchase, acquire, hold, sell, transfer, develop, manage, lease, improve, mortgage and otherwise deal in all respects in and with real and personal property of every nature and kind; to operate an amusement park with rides, devices, equipment and concessions of every nature and kind; and generally to have all rights and powers necessary to transact any business in which a corporation may legally be engaged.

FIFTH: That the amount of the capital stock is Two Hundred Sixty Thousand (\$260,000.00) Dollars payable on the call of the directors

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Sixty Thousand (260,000) of the par value of One (\$1.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 3rd day of December, 1963, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Martin F. Baker, R. Heyward Ballard, J. Ralph Ellis, M. A. Greene, M. L. Jarrard, T. Oregon Lawton, Gus H. Mayfield, W. B. Simmons, Alvin E. Smith

EIGHTH: That subsequently there was elected as President, R. Heyward Ballard ; as Vice-President, M. A. Greene ; as Secretary, Gus H. Mayfield ; as Treasurer, M. L. Jarrard

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 7th day of February in the year of our Lord one thousand nine hundred and 64 and in the one hundred and 88th year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.