

The State of South Carolina, } BY THE SECRETARY OF THE STATE.  
EXECUTIVE DEPARTMENT

WHEREAS, J. R. Ricketts and Eugene Bryant, both of Greenville, S. C.

did on the 3rd day of May, 1933, 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 Ocean Forest Company

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 buying, selling, owning, holding, developing and dealing in real estate, and other property, and operating hotels and resorts.

State of South Carolina, Department of State, Columbia  
W. P. Blackwell, Secretary of State  
Register of Means Conveyance, Greenville, S. C.  
Dear Sir:-

December 30, 1940,

Pursuant to provisions of Act No. 200 of the Acts of the General Assembly of South Carolina, 1939, you are hereby notified that the Charter of Ocean Forest Company (Greenville, S. C.) has this day been cancelled on the records in this office.  
Yours Very Truly,  
W. P. Blackwell, Secretary of State

Cancellation Recorded December 31st 1940 at 9:35 A.M. # 18359

FIFTH: That the amount of the capital stock is One Hundred shares without par value

payable in cash at call of directors.

SIXTH: That the number of shares into which the capital stock is divided is one hundred (100) without part value

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 1st day of May, 1933, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

B. E. Geer, L. H. Stringer, J. B. Ricketts and E. M. Johnston.

EIGHTH: That subsequently there was elected as President B. E. Geer  
as Vice-President, E. M. Johnston; as Secretary, J. B. Ricketts,  
as Treasurer, J. B. Ricketts

NINTH: That all requirements of Chapter 153 Article 2 of the Civil Code of South Carolina, 1933 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 Daily News 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 Means 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 3rd day of May, 1933, in the year of our Lord one thousand nine hundred and thirty three and in the one hundred and fifty-seventh year of the Independence of the United States of America.

W. P. Blackwell

Secretary of State.

Recorded May 4th 1933 at 12:45 P. M.

