

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT

WHEREAS, J. G. Pittman, Jr., Gaffney, S. C., George Guy, Greenville, S. C., Tom M. Jones, Greenville, S. C., Chas. M. Banks, Greenville, S. C., Wade H. Greene, Jr., Greenville, S. C., R. F. Lindsey, Greenville, S. C.,

did on the 3rd day of November, 1939, file with the Secretary of State a written Declaration signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

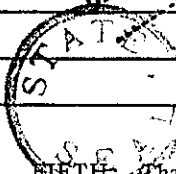
SECOND: That the name of the proposed Corporation is THE GREENVILLE MOTOR BOAT CLUB, INC.

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 own, buy, mortgage, rent, lease and sell real estate; to sponsor entertainments, boat races, etc.; and to do any and all things necessary, incident or pertaining to the operation of a motor boat club.

For increase of Capital Stock see Deed Book 505 Page 4

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT Pursuant to law, The Capital Stock of the within Corporation has been this day created to the sum of \$25,000.00 Given under my hand and the Seal of the State of Columbia, this 26th day of November, A. D., 1939. Secretary of State. Satisfied and Cancelled of Record 21 DAY OF NOV. 1939. R. M. S. FOR GREENVILLE COUNTY, S. C. AT 10 O'CLOCK A. M. NO. 30246 For cancellation see Deed Book 541 Page 112.



FIFTH: That the amount of the capital stock is Twelve Hundred Fifty (\$1,250.00)

payable in cash. Dollars,

SIXTH: That the number of shares into which the capital stock is divided is fifty (50) of the par value of Twenty-five (\$25.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th day of October, 1939, at which a majority of all stock in value being present in person or by proxy the following were elected directors: George Guy, Wade H. Greene, Jr., J. G. Pittman, Jr., and R. F. Lindsay,

EIGHTH: That subsequently there was elected as President Charles M. Banks as Vice-President Herman Lange; as Secretary, Sue H. Jones as Treasurer, B. T. Whitmire

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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 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 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 3rd day of November in the year of our Lord one thousand nine hundred and thirty-nine and in the one hundred and sixty-fourth year of the Independence of the United States of America.

W. P. Blackwell

Secretary of State.

Recorded November 10th 1939, at 10:40 o'clock A. M. BY: E.G.