

TITLE TO REAL ESTATE

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

WHEREAS, S. L. Myers, of Concord, N. C.,
W. H. Myers, of Lenoir, N. C.,
H. P. Pitts, of Morganton, N. C.,

did on the 6th day of February, 1945, 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 MYERS-PITTS HOTEL 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 To own, operate and lease hotels, restaurants and cafeterias.

STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

PURSUANT to law the Capital Stock of the within Corporation has this day been increased to the sum of \$100,000.00 One Hundred Thousand Dollars, divided into Ten Thousand (10,000) shares of the par value of \$10.00 Ten Dollars each.

Given under my Hand and the Seal of the State at Columbia, this 31st day of December A.D. 1962
O. Frank Thornton
Secretary of State.

Increase Recorded January 8th, 1963 at 4:19 P.M.
#17250

For record of charter see Deed Book 714 Page 80
For record of capital stock see Deed Book 717 Page 79

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) Dollars,
payable 20% cash, balance at call of directors.

SIXTH: That the number of shares into which the capital stock is divided is one hundred (100) Dollars.
of the par value of One Hundred (\$100.00)

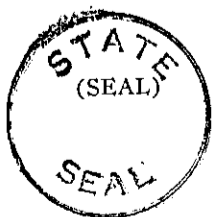
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 5th day of February, 1945, at which a majority of all stock in value being present in person or by proxy the following were elected directors:
S. L. Myers, W. H. Myers and H. P. Pitts.

EIGHTH: That subsequently there was elected as President S. L. Myers
as Vice-President, H. P. Pitts; as Secretary, W. H. Myers
as Treasurer, W. H. Myers.

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

The Greenville Piedmont
a newspaper published in the County of

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 6th day of February, 1945, in the year of our Lord one thousand nine hundred and forty-five and in the one hundred and sixty-ninth year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.

Recorded February 7th 1945, at 10:46 o'clock A. M. BY: E.G.