

The State of South Carolina,

GREENVILLE, CO. S. C. CHARTER BOOK 430 PAGE 79

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, J. LARUE HINSON AND WM. BYRD TRAXLER

BOTH OF GREENVILLE, S. C..

did on the 27th. day of February, 19 51. 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 FOUNTAIN INN PROPERTIES

THIRD: That the principal place of business is BOX 1983 GREENVILLE, SCUTH CAROLINA

FOURTH: That the general nature of the business which it is proposed to do is the corporation is organized for the purpose of buying, owning, mortgaging, selling, leasing, improving, sub-dividing, managing, constructing of homes, and for the purpose of doing any and all other acts authorized by business corporations under the laws of the state of South Carolina

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) - - - - - Dollars payable in cash in property.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of Ten (\$10.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th. day of February, 19 51, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

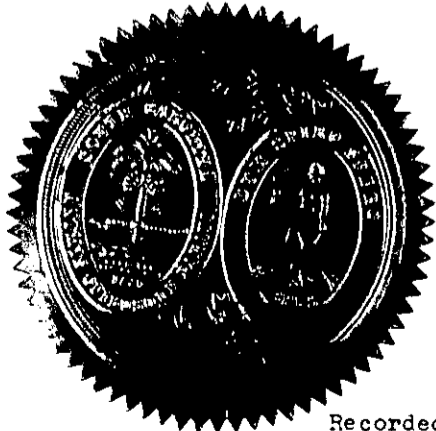
L. W. Carter and Ross Carter

EIGHTH: That subsequently there was elected as President, L. W. Carter ; as Vice-President, Ross Carter ; as Secretary, Ross Carter ; as Treasurer, L. W. Carter

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 27th. day of February in the year of our Lord one thousand nine hundred and fifty-one and in the one hundred and seventy-fifth year of the Independence of the United States of America.



O. Frank Thornton Secretary of State.

Recorded February 28th. 1951 at 1:02 P. M. #4862

For Articles of Dissolution see Deed Book 789 Page 547.