

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER 1439
BY THE SECRETARY OF STATE

WHEREAS, C. F. Haynsworth, Jr. and J. M. Perry, both of 409 E. North Street,
City of Greenville, County of Greenville, South Carolina

APR 5 12 49 PM '54

did on the 3rd. day of April, 1954, 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

MILNER HOTELS, INC.

THIRD: That the principal place of business is

City of Greenville, County of Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to engage in the
general hotel business; to own, operate, manage, lease and control hotels
and anything incidental thereto; to own and purchase real estate for hotel
purposes. The rights and powers that may be exercised by this corporation
in addition to the foregoing are those conferred by the Corporation 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 upon issuance of Charter

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 2nd. day of
April, 1954, at which a majority of all stock in value being present in person or by proxy, the follow-
ing were elected directors: C. F. Haynsworth, Jr. and J. M. Perry, L. P. Gilliam and
J. M. Williams

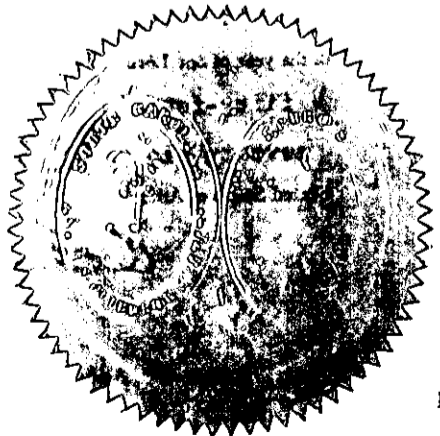
EIGHTH: That subsequently there was elected as President, C. F. Haynsworth, Jr. ;
as Vice-President, J. M. Williams ; as Secretary, J. M. Perry ;
as Treasurer, L. P. Gilliam

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amend-
ments 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 Mesue 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 April
in the year of our Lord one thousand nine hundred and
Fifty-Four and in the one hundred and
Seventy-Eighth year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.



Recorded April 5th, 1954 at 12:49 P.M. #7572