

DAY OF June 1959
Bele Farnsworth
R. M. C. FOR GREENVILLE COUNTY, S. C.

AT 9:30 O'CLOCK A. M. NO. 14441

For cancellation of charter
See Deed Book 712 Page 133.

BOOK 622 PAGE 414
The R. L. Bryan Company, Columbia, S. C. 29203

6703

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

THOMAS K. JOHNSTONE, JR., and J. M. PERRY, S. C.
both of APR 23 10 45 AM 1959
Greenville, S. C.

did on the 25th day of April, 19 59, 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 **STILES-McALPIN HOTEL CO., 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, lease, manage, operate, develop and conduct motels, motor courts, hotels and restaurants and to do any and all things necessary, expedient or incident to the management and operation of any such business and to have and exercise any and all rights and powers conferred by the laws of South Carolina on corporations of like character.**

FIFTH: That the amount of the capital stock is **Nine Thousand (\$9,000.00)**-----Dollars
payable **20% cash, balance at call of directors**

SIXTH: That the number of shares into which the capital stock is divided is **Ninety (90)**
of the par value of **One Hundred (\$100.00)**-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the **13th** day of
April, 19 **59**, at which a majority of all stock in value being present in person or by proxy, the following
were elected directors: **Thomas K. Johnstone, jr., J. M. Perry and Fred D. Cox, Jr.**

EIGHTH: That subsequently there was elected as President, **Thomas K. Johnstone, Jr.** :
as Vice-President, **Fred D. Cox, Jr.** : as Secretary, **J. M. Perry** :
as Treasurer, **J. M. Perry**

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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 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 **25th** day of **April**
in the year of our Lord one thousand nine hundred and
fifty-nine and in the one hundred and
eighty-third year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.

