

The State of South Carolina

EXECUTIVE DEPARTMENT

CHARTER

28024

BY THE SECRETARY OF STATE

WHEREAS, R. COOPER WHITE, JR., NICK A. THEODORE, AND W. M. WOODS,

all of Greenville, S. C.

did on the 23rd day of July 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 SQUIRES 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 and improve real estate, to own and control personal property, and to conduct a social club for social, recreative, literary, and outdoor sports among its members.

EXECUTIVE DEPARTMENT

Pursuant to law, The Capital Stock of the within Corporation has been this day increased to the sum of \$4950.00 -- Dollars

Forty nine hundred fifty -- Given under my hand and the seal of the State at Columbia, the 16th day of March A. D. 1954

O. Frank Thornton Secretary of State

FIFTH: That the amount of the capital stock is Twenty-five Hundred (\$2,500.00) -- Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Fifty (50) of the par value of Fifty (\$50.00) -- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 10th day of July 1954, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

R. Cooper White, Jr., John A. Theodore, Nick A. Theodore, George Loumos, W. M. Woods, L. H. Crowe, Marvin Holcombe, Gene M. Gillespie, Perry McCrary and Pete Panagakos

EIGHTH: That subsequently there was elected as President, R. Cooper White, Jr.; as Vice-President, Nick A. Theodore; as Secretary, W. M. Woods; as Treasurer, W. M. Woods

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 23rd day of July

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.

(SEAL)

O. FRANK THORNTON, Secretary of State.

For Reinstatement of Charter see Deed Book 714 Page 272