

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

Mr. Norman A. Gillis, Jr., 102 Seminole Drive, Greenville, S.C.

and

Miss Lynda L. Couch, 136 Lanneau Drive, Greenville, S. C.

SEP 10 1 29 PM 1963

OLLIE FRANK WORTH
R.M.C.

did on the 7th day of September, 1963, 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 **CARRIAGE HOUSE MOTOR HOTELS, INC.**

THIRD: That the principal place of business is 1930 Augusta Road, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to engage in the general operation of motor hotels and business allied thereto; to own and hold title to real estate and personal property; to mortgage and pledge both real and personal property; to sell and dispose of both real and personal property; to purchase and hold, sell and transfer the shares of its own capital stock; in general to carry on any other business in connection with the aforesaid; and to have and exercise all the powers conferred by the laws of South Carolina upon corporations formed under the General Corporation Laws of South Carolina, and to do any or all things hereinbefore set forth to the same extent as natural persons might or could do.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) Dollars payable either in cash or property

SIXTH: That the number of shares into which the capital stock is divided is Ten Thousand (10,000) of the par value of Ten (\$.10) Cents Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 6th day of September, 1963, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Norman A. Gillis, Jr., Lynda L. Couch

EIGHTH: That subsequently there was elected as President, Norman L. Gillis, Jr.; as Vice-President, Lynda L. Couch; as Secretary, Lynda L. Couch; as Treasurer, Norman A. Gillis, Jr.

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 The News 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 7th day of September in the year of our Lord one thousand nine hundred and 63 and in the one hundred and 88th year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.

