

M. M. M.

State of South Carolina

County of Greenville.

KNOWN ALL MEN BY THESE PRESENCE, that I, ELEANOR COXE GIBSON, formerly of Greenville, South Carolina, at present residing in the City of Paris, in the Republic of France, have made, constituted and appointed and by these presents do make, constitute and appoint Perry Beattie, of the City of Greenville, Greenville County, State of South Carolina, my true and lawful attorney, for me and in my name, place and stead, to grant, bargain and sell any and all right, title and interest that I, as heir at law of Teach Coxz, late of the City of Philadelphia in the state of Pennsylvania, deceased, have in and to any and all lands situated in Greenville County, in the State of South Carolina, of which he, the said Teach C. Coxz, died seized and possessed, for such sum and price and on such terms as to him shall seem meet and right, at public or private sale, with or without advertisement, and for me and in my name to make, execute and deliver good and sufficient deeds of conveyance for the same and every part thereof, in fee simple, either with or without covenants of warranty; hereby giving and granting unto my said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully to all intents and purposes as I might or could do if personally present, hereby ratifying and confirming all that my said attorney shall lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 3rd day of July Nineteen Hundred and five.

Eleanor Coxz Gibson, (Seal)

Signed sealed and delivered in the presence of:

Hanson C. Coxz.

John Baker.

John K. Gwidy

Republic of France City of Paris United States Consulate-General

Personally appeared before me, United States Consul General at Paris France and made oath that he saw the within named Eleanor Coxz Gibson sign, seal and as her act and deed

deliver the within written instrument, and that he, with Hanson C. Coxz and John Baker, witnessed the execution thereof.

SWORN TO BEFORE ME THIS third day July 1905.

Hanson C. Coxz

John K. Gwidy (La) Consul-General of the United States of

John Baker

America at Paris France.

Stal
of Grand

RECORDED this 15th day of August 1905.

M. M. M.

The State of South Carolina.

Executive Department.

CHARTER.

By the Secretary of State.

WHEREAS

Next M. Perry, S. W. Richardson and J. H. Robinson did on the 7th. day of March 1905 file with the Secretary of State a written Declaration, signed by themselves setting forth:

First: The names and residences of the said petitioners as above given.

Second: The name of the proposed corporation to be that of

The Greenville Athletic and Physical Culture Club.

Third: The principal place of the corporation will be Greenville, S. C.

Fourth: The general purpose of the corporation and the nature of business it proposes to do: Promote and teach athletics and physical culture, and to provide suitable club rooms for the use of the members.

Fifth: The amount of the capital stock to be five hundred dollars, and the number of shares into which the same is to be divided to be five of the par value of one hundred dollars each.

Sixth: The capital stock to be payable as set forth in the Declaration.

AND WHEREAS, on the 7th., day of March 1905 the date above named, petitioners were commissioned by me a Board of Corporators;

AND WHEREAS, the said Board of Corporators on the 14th., day of August 1905 did file with the Secretary of State their return in writing, with their signatures, certifying, among other things, that pursuant to published notice as required in the commission of the said Corporators, the books of subscription to the capital stock of the aforesaid Company were duly opened, and that thereupon exceeding fifty per centum of the capital stock was subscribed by bona fide stockholders; that thereupon a meeting of stockholders was called, and the aforesaid Company duly organized by the election of a Board of Directors and other necessary officers. That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1902 and all Acts or parts of Acts amendatory thereto;

NOW, THEREFORE, I, J. T. Gantt, 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 purpose indicated in their written declaration, and that they are fully authorized to conduct 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 Masses Conveyances in each County where said Corporation shall have a business office.

Given under my hand and the seal of the State at Columbia, this 14th.

day of August, in the year of our Lord one thousand nine hundred and five and in the one hundred and thirty year of the Independence of the United States of America.

J. T. Gantt,

Secretary of State.