

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, J. Roy Gibson, W. Marshall Morgan, Johnson S. Daniel, Joe D. Gibson of Greenville, South Carolina

did on the 17th day of November, 1962, 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 GIBSON-MORGAN CO., INC.

THIRD: That the principal place of business is Greenville, S. C. (Mailing address: Box 2248, Greenville, S. C.)

FOURTH: That the general nature of the business which it is proposed to do is own and operate a skating rink, filling station, drive-in restaurant or similar business; acquire, lease, sell and otherwise deal in real estate.

FILED NOV 20 10 02 AM 1962 GREENVILLE CO. S.C. OLLIE FARNSWORTH R.M.C.

FIFTH: That the amount of the capital stock is Sixty Thousand (\$60,000.00) Dollars payable in cash or its equivalent

SIXTH: That the number of shares into which the capital stock is divided is Six Hundred (600) of the par value of One Hundred (\$100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 12th day of November, 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. Roy Gibson, W. Marshall Morgan, Johnson S. Daniel, Joe D. Gibson

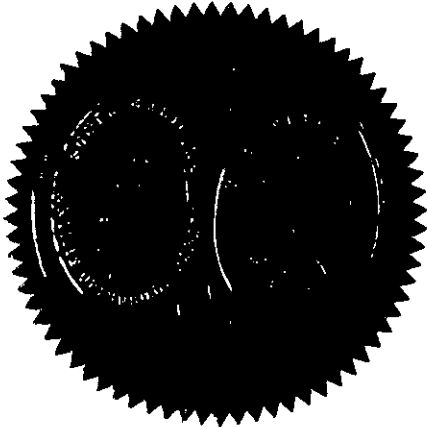
EIGHTH: That subsequently there was elected as President, J. Roy Gibson; as Vice-President, W. Marshall Morgan; as Secretary, Johnson S. Daniel; as Treasurer, Johnson S. Daniel Asst. Sec.-Treas., Joe D. Gibson

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 17th day of November in the year of our Lord one thousand nine hundred and 62 and in the one hundred and 87th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded November 20th, 1962 at 10:02 A. M. No.13302

Remastered Mar 13, 1964 - See Deed Book 719 Page 5

SATISFIED AND CANCELLED OF RECORD 3rd DAY OF Feb. 1964 Ollie Farnsworth R.M.C. FOR GREENVILLE COUNTY, S. C. AT 9:30 O'CLOCK A.M. NO. 21817

For cancellation of chart.