

# The State of South Carolina,

EXECUTIVE DEPARTMENT

## CHARTER BY THE SECRETARY OF STATE

WHEREAS,

J. A. Galloway and B. P. Cotney

of

409 East North Street, Greenville, South Carolina

RECORDED  
SEP 19 9 42 AM 1963  
CLERK OF COURT  
SOUTH CAROLINA

did on the 17th 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 **DAVIS HOUSE OF GREENVILLE, INC.**

THIRD: That the principal place of business is **Laurens Road, Greenville, South Carolina**

FOURTH: That the general nature of the business which it is proposed to do is

(County) \_\_\_\_\_ (State) \_\_\_\_\_  
4th. That the general nature of the business which it proposes to do is to buy, sell, exchange, lease, own, hold, improve, subdivide, develop and generally deal in and with real estate and interests therein; to construct or cause to be constructed on any land owned, held or occupied by the corporation, building or other structures of any nature and kind; to own, buy, sell, exchange stocks, bonds, notes, mortgages and securities of every kind and nature whatsoever, and generally deal in and with personal property of any character. To introduce, erect, operate, conduct, manage, maintain, and carry on a restaurant, cafe, and cabaret business; to buy, sell, lease, or otherwise dispose of, and to operate, conduct, furnish, equip, and manage restaurants, inns, eating houses, taverns, cabarets, cafes, or places of entertainment; to buy or otherwise acquire, manufacture, market, prepare for market, sell, deal in, and deal with, food and food products of every class and description, and to prepare and serve all foods, beverages, and other preparations and refreshments of all kinds; and to have and exercise any and all rights and powers conferred by the laws of the State of South Carolina upon corporations of like character.

FIFTH: That the amount of the capital stock is **Twenty Thousand (\$20,000.00)** Dollars payable in cash or other property at the call of the directors

SIXTH: That the number of shares into which the capital stock is divided is **Two Thousand (2,000)** of the par value of **Ten (\$10.00)** Dollars

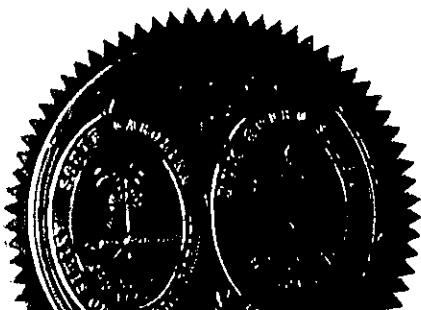
SEVENTH: That, after due notice, a meeting of the subscribers was held on the **16th** day of **September**, 1963, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: **J. A. Galloway, B. P. Cotney**

EIGHTH: That subsequently there was elected as President, **J. A. Galloway**; as Vice-President, **B. P. Cotney**; as Secretary, **B. P. Cotney**; as Treasurer, **J. A. Galloway**

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 Greer Citizen** 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 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.