

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

HALLIE WILLIAMS and BILLIE R. SMITH

Both of

Greenville, South Carolina

OCT 30 11 12 AM 1956

did on the 19th. day of October, 1956, 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 WOODSIDE WORLD-WIDE TRAVEL SERVICE

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

FOURTH: That the general nature of the business which it is proposed to do is to maintain, operate and carry on a general travel bureau and agency; to plan, arrange for and conduct pleasure and business trips and tours; to procure and provide for transportation by air, bus, railroad and steamship and other methods; to represent and act as agent for other travel agencies, bureaus and services, and as such agent, or independently to arrange trips, tours and expeditions, make reservations, purchase or provide for accommodations, tickets and all types of transportation, both foreign and domestic; to own, rent, lease and operate buses, cars and other means of transportation; to engage in the business of writing and selling insurance as an agent and travelers checks and to do all other things which may be incidental to or connected with the proper conduct and operation of its business.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) ----- Dollars payable in money or property.

SIXTH: That the number of shares into which the capital stock is divided is Fifty (50) of the par value of One Hundred (\$100.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 17th. day of October, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Hallie Williams and Billie R. Smith

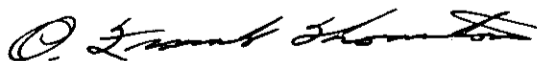
EIGHTH: That subsequently there was elected as President, Hallie Williams ;
as Vice-President, ; as Secretary, Billie R. Smith ;
as Treasurer, Hallie Williams

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 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 19th. day of October
in the year of our Lord one thousand nine hundred and
fifty-six and in the one hundred and
eighty-first year of the Independence of the
United States of America.


Secretary of State.

Recorded October 30th, 1956 at 11:12 A.M. # 27238

