

**The State of South Carolina,**  
EXECUTIVE DEPARTMENT

**CHARTER**  
BY THE SECRETARY OF STATE

WHEREAS,

W. Herschel Gowan and Carolyn M. Gowan

of

Greenville, South Carolina

APR 8 10 29 AM 1963  
CLERK OF THE SECRETARY OF STATE

did on the 5th day of April, 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 **LEISURE LINER, INC.**

THIRD: That the principal place of business is **Greenville, S. C.**  
Mailing address: **516 East North Street, Greenville, S. C.**

FOURTH: That the general nature of the business which it is proposed to do is **engage in the building, manufacturing, buying and selling of boats, marine equipment, and to do any and all things otherwise permitted corporations by law to be done.**

FIFTH: That the amount of the capital stock is **Two Thousand (\$2,000.00)**-----Dollars payable **at 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 **One (\$1.00)**-----Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the **3rd** day of **April**, 1963, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: **W. Herschel Gowan, Carolyn M. Gowan**

EIGHTH: That subsequently there was elected as President, **W. Herschel Gowan** ;  
as Vice-President, **Carolyn M. Gowan** ; as Secretary, **Carolyn M. Gowan** ;  
as Treasurer, **W. Herschel Gowan**

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 5th day of April  
in the year of our Lord one thousand nine hundred and  
63 and in the one hundred and  
87th year of the Independence of the  
United States of America.

*O. Frank Thornton*  
Secretary of State.

