

The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, NORMAN L. COUCH, JR. and C. A. COUCH, both of Greenville, South Carolina

APR 17 11 37 AM 1956

OLLIE FARNSWORTH R.M.C.

did on the 12th day of April, 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 COUCH'S FIELD AND BLDG. CO., INC.
THIRD: That the principal place of business is 1504 Easley Bridge Road, Greenville, S.C.
FOURTH: That the general nature of the business which it is proposed to do is general real estate for the purpose of buying and selling real estate and doing all other things necessary in the operation of said business.

FIFTH: That the amount of the capital stock is ... Dollars payable ...

SIXTH: That the number of shares into which the capital stock is divided is ... of the par value of ... Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the ... day of ... 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

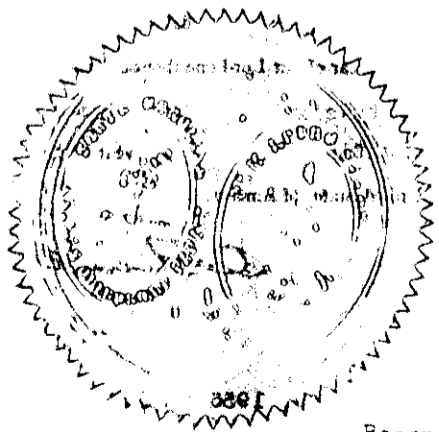
EIGHTH: That subsequently there was elected as President, ... as Vice-President, ... as Secretary, ... as Treasurer, ...

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 subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and that the intention to file this Declaration with the Secretary of State having been given in

a newspaper published in the County of

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority conferred by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been duly organized in the State of South Carolina, under the name and for the purposes indicated in their written declaration, and that the same may lawfully commence business under their charter; and I do hereby direct that a copy of this certificate be filed with 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 ... day of ... in the year of our Lord one thousand nine hundred and ... and in the one hundred and ... year of the Independence of the United States of America.



O. Frank Thornton Secretary of State

Recorded April 17th, 1956 at 11:37 A.M. #9799

SATISFIED AND CANCELLED OF RECORD 13 DAY OF Nov. 1957 Ollie Farnsworth R. M. C. FOR GREENVILLE COUNTY, S. C. AT 9:00 O'CLOCK A.M. NO. 26654

For cancellation of Charter see Deed Book 587