

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, LOUIE E. SMITH and JOHN P. TAYLOR

GREENVILLE CO. S.C.

MAY 6 5 04 PM 1957

OLLIE ... NORTH

did on the second day of April, 1957, 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 SMITH & TAYLOR REALTY CO., INC.

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 buy, sell, trade and own real estate and to do a general real estate and rental business, engaging in sales, rentals, property management and to do all things generally done in a real estate business.

FIFTH: That the amount of the capital stock is Seven Thousand, Five Hundred (\$7,500.00) Dollars payable \$4,000.00 paid in; \$3,500.00 subscribed.

SIXTH: That the number of shares into which the capital stock is divided is Seventy-five (75) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 9th day of March, 1957, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Louie E. Smith and John P. Taylor

EIGHTH: That subsequently there was elected as President, Louie E. Smith; as Vice-President, John P. Taylor; as Secretary, Louie E. Smith; as Treasurer, John P. Taylor

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 second day of April in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and eighty-first year of the Independence of the United States of America.

[Signature] Secretary of State.



Recorded May 6th, 1957 at 5:04 P. M. #10826

See Amendment of Charter See Deed Book 663 Page 523.