

## The State of South Carolina,

EXECUTIVE DEPARTMENT,

## CHARTER

BY THE SECRETARY OF STATE

WHEREAS,

ROBERT B. KAY and FLORENCE U. KAY

both of

Fountain Inn, S. C.

did on the 23rd day of July, 19 58, 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 STILLWATERS, INC.

THIRD: That the principal place of business is FOUNTAIN INN, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to purchase and hold such real estate as may be required for their purposes or such as they may be obliged or may deem for their interest to take in the settlement of any debts due them and they may dispose of the same by conveyance, mortgage, pledge, or hypothecation; to develop and subdivide farm land and other real property and to do all other acts which are necessary and consistent in carrying out the above transactions.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00)----- Dollars payable in money.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of Ten (\$10.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 21st day of July, 19 58, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: C. A. Parsons, W. B. Parsons, Blake P. Garrett, David H. Garrett and George P. Wenck

EIGHTH: That subsequently there was elected as President, C. A. Parsons ; as Vice-President, Blake P. Garrett ; as Secretary, W. B. Parsons ; as Treasurer, W. B. Parsons

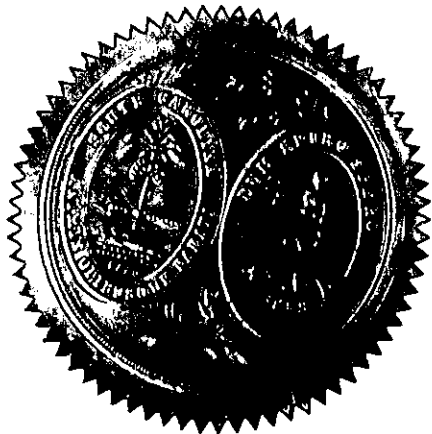
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 Observer

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 23rd day of July in the year of our Lord one thousand nine hundred and fifty-eight and in the one hundred and eighty-third year of the Independence of the United States of America.

*O. Frank Thornton*  
Secretary of State.



Recorded November 6, 1958 at 10:55 A. M. #11824