

For cancellation of Charter see Deed Book 712 Page 126.

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

DON FERGUSON, of Greenville, S. C.

and.

MELVIN K. YOUNTS, Woodvale Ave., Fountain Inn, S. C.

did on the 6th day of May, 1959, 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 DUKELAND INVESTERS, INC.

THIRD: That the principal place of business is 512 East North Street, GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to engage in the buying of real estate and personal properties and the leasing and selling of real estate and personal properties and the maintaining and operation of various business enterprises under which duly and proper licenses and permissions are granted; to deal generally in the buying, selling and trading of securities, pledges, mortgages and other type obligations and to deal generally in any type business enterprise.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) of the par value of Ten (\$10.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th day of January, 1959, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Harold Johnson, W. E. Williams, Melvin K. Younts, Don Ferguson, John Lanford, Grover Malone, Paul Brazie, Harold Morris, Mahlon Polk, Bill Durham, Cecil Cantrell, Harry Smith and Jimmy Polk

EIGHTH: That subsequently there was elected as President, Melvin K. Younts; as Vice-President, W. E. Williams; as Secretary, Harold Johnson; as Treasurer, John Lanford

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 6th day of May

in the year of our Lord one thousand nine hundred and

fifty-nine

and in the one hundred and

eighty-third

year of the Independence of the

United States of America.

O. Frank Thornton Secretary of State.

