The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

J. H. MAULDIN and R. C. GALLOWAY HI 5 2 23 14 15 44

217 EAST Stone Ave., Greenville, S. C.

did on the

day of

July

. , 19 61 , file with the Secretary of State a written Declaration

1st signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is MAULDIN CONSTRUCTION CO.

THIRD: That the principal place of business is 217 East Stone Avenue, Greenville, S. C. .

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell and develop real estate, to build residences and commercial buildings on contract or for sale and any thing else in connection with and related to the development and building business

payable in cash or property

SIXTH: That the number of shares into which the capital stock is divided is five hundred (500)

of the par value of one hundred (\$100,00) each-----

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 29th

, 19 61 , at which a majority of all stock in value being present in person or by proxy, the following June were elected directors:

J. H. Mauldin, H. N. Mauldin and R. C. Galloway

EIGHTH: That subsequently there was elected as President, J. H. Mauldin

as Vice-President, H. N. Mauldin

; as Secretary, R. C. Galloway

as Treasurer, R. C. Galloway

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 The Greenville Piedmont of the intention to file this Declaration with the Secretary of State having been given in

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

day of

July

in the year of our Lord one thousand nine hundred and

61

and in the one hundred and

85th

year of the Independence of the

United States of America.

O. Frank Slounts Secretary of State

Recorded July 5th. 1961, at 2:23 P. 1., #726.