

The State of South Carolina,

CHARTER

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

G. J. Hughes and R. E. Hughes

of

Greenville, South Carolina

did on the 15th day of May, 19 62, 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 AUDUBON FOREST, INC.

THIRD: That the principal place of business is Greenville, South Carolina (Mailing address: Box 2248, Greenville, S. C.)

FOURTH: That the general nature of the business which it is proposed to do is to buy, own, acquire, improve, develop, sub-divide, lease, mortgage, sell and dispose of and to deal generally in real estate, and to construct houses, residences and other buildings.

REC'D IN THE OFFICE OF THE SECRETARY OF STATE MAY 13 10 17 AM 1962

FIFTH: That the amount of the capital stock is Forty Thousand (\$40,000.00)----- Dollars payable when issued

SIXTH: That the number of shares into which the capital stock is divided is Four Hundred (400) shares of the par value of One Hundred (\$100.00) each-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 9th day of May, 19 62, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: G. J. Hughes, R. E. Hughes

EIGHTH: That subsequently there was elected as President, G. J. Hughes ; as Vice-President, R. E. Hughes ; as Secretary, G. J. Hughes ; as Treasurer, R. E. Hughes

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 Mesue 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 15th day of May in the year of our Lord one thousand nine hundred and 62 and in the one hundred and 86th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded May 18th, 1962 at 10:17 A.M. #28585

For Amendment of Charter see Deed Book 712 Page 781