

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

Melvin R. Launius, J. Doyle Launius, Donald D. Launius,

of

208 E. Belvedere Road, Greenville, South Carolina

did on the 26th day of October, 1962, 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 LAUNIUS ENTERPRISES, 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 acquire, purchase, sell, subdivide real property and to act as agent, broker or principal in the transaction of real estate business; to purchase or acquire mortgages and to discount mortgages; to act as agent, broker or principal for procuring of mortgage and/or personal loans and to do whatever acts are necessary to operate a general real estate business, including any acts covering financial acts associated with a real estate business. To act as agent and/or broker for insurance companies and/or corporation for the sale of all types of insurance including, but not limited to, fire, casualty, marine, automobile, sickness, health, life, fiduciary bonds and fidelity bonds. To purchase, sell and/or hold investment of any kind and nature whatsoever. The term investment includes, but is not limited to, real estate, stocks, bonds, personal property, leases, contracts, franchises, patents and business operation or enterprises. To act as agent and/or broker or principal in the sale and purchase of any and all types of securities.

FIFTH: That the amount of the capital stock is Six Thousand (\$6,000.00) -----Dollars payable in money or equivalent

SIXTH: That the number of shares into which the capital stock is divided is Six Hundred (600) of the par value of Ten (\$10.00) -----Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 24th day of October, 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Melvin R. Launius, J. Doyle Launius, Donald D. Launius

EIGHTH: That subsequently there was elected as President, Melvin R. Launius ; as Vice-President, J. Doyle Launius ; as Secretary, Donald D. Launius ; as Treasurer, Donald D. Launius

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 26th day of October in the year of our Lord one thousand nine hundred and 62 and in the one hundred and 87th year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.

Recorded October 29th, 1962 at 10:01 A.M. #11267



FILED
GREENVILLE CO. S. C.
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OLLIE F. ALBRIGHT
R. M. C.