

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

J. M. Johnson, Asheville Highway, Travelers Rest, S. C.

and

M. L. Kennedy, Clearview Drive, Travelers Rest, S. C.

did on the 17th day of August, 1963, 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 TRAVELERS REST FUNERAL HOME

THIRD: That the principal place of business is 113 North Poinsett Hwy., Travelers Rest, S. C. P. O. Box 275

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell and trade all types of caskets, coffins, vaults and other appropriate funeral equipment and supplies, both retail and wholesale, and to conduct funerals and burial services, and to own and operate ambulances, hearses, funeral homes and other necessary items, and to perform all acts generally performed by funeral and undertaking establishments, as necessary or incident thereto.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) Dollars payable in cash or its equivalent

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) of the par value of One (\$1.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 6th day of August, 1963, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. M. Johnson, M. L. Kennedy

EIGHTH: That subsequently there was elected as President, J. M. Johnson; as Vice-President, M. L. Kennedy; as Secretary, Gracie P. Johnson; as Treasurer, J. M. Johnson

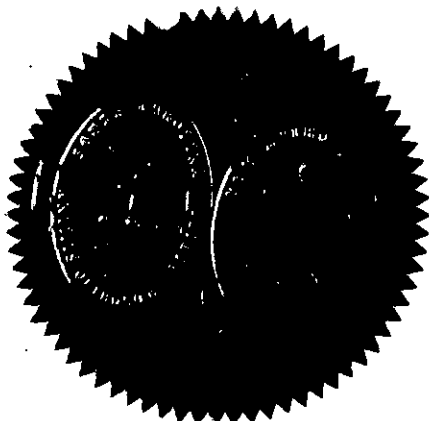
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital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

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 17th day of August in the year of our Lord one thousand nine hundred and 63 and in the one hundred and 88th year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



GREENVILLE CO. S. C.
AUG 19 5 01 PM 1963
OLIE F. JOHNSON
R.M.C.