

FILED  
GREENVILLE S.C. S.  
APR 4 9 49 AM 1964  
OLLE... NORTH  
N.C.

BOOK 746 PAGE 87

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE  
ARTICLES OF INCORPORATION

OF

For Use By  
The Secretary of State  
File No. \_\_\_\_\_  
Fee Paid \$ 4.50  
C. B. \_\_\_\_\_  
Date 4-1-64

(File This Form in  
Duplicate Originals)  
(Sect. 4.3 etc. Act of 1962 12-14.1 etc.  
Supplement Code 1962)

This Space For Use By  
The Secretary of State  
SECRETARY OF STATE  
**FILED**  
APR - 1 1964  
A.M. P.M.  
7|8|9|10|11|12|1|2|3|4|5|6

1. The name of the proposed corporation is Hilton Homes, Inc.  
2. The initial registered office of the corporation is 12 Rollinggreen Road  
Street and Box Number  
located in the city of Greenville, county of Greenville and  
the State of South Carolina and the name of its initial registered agent at such address is H. R. Bolton

3. The period of duration of the corporation shall be perpetual (.....years).  
4. The corporation is authorized to issue shares of stock as follows:

Class of shares	Authorized No. of each class	Par Value
<u>Common</u>	<u>10</u>	<u>\$100.00</u>
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

If shares are divided into two or more classes or if any class of shares is divided into series within a class, the relative rights, preferences, and limitations of the shares of each class, and of each series within a class, are as follows:

none Date APR 1 1964  
CERTIFIED TO BE A TRUE AND CORRECT COPY  
AS TAKEN FROM AND COMPARED WITH THE  
ORIGINAL ON FILE IN THIS OFFICE.

*O. J. ...*  
SECRETARY OF STATE OF SOUTH CAROLINA

5. Total authorized capital stock One Thousand and no/100 (\$1,000.00) Dollars  
6. It is represented that the corporation will not begin business until there has been paid into the corporation the minimum consideration for the issue of shares, which is \$1,000.00 of which at least \$500.00 is in cash.  
7. The number of directors constituting the initial board of directors of the corporation is one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are: one.  
H. R. Bolton, 12 Rollinggreen Road, Greenville, S. C.

Continued on next page