

The State of South Carolina,

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF THE STATE.

WHEREAS, Milton Starr and Alfred Starr, both of Nashville, Tenn,

did on the 10th day of October, 1933, 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 Liberty Investment Company, Incorporation,

THIRD: That the principal place of business is Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is a general real estate and investment business, with power to carry on any other lawful business whatsoever in connection with the foregoing, which is calculated directly or indirectly to promote the interests of the corporation, or to enhance the value of the properties, and to have and exercise all rights, powers and privileges which are now or may hereafter be conferred under the laws of South Carolina upon the corporation.

SATISFIED AND CANCELLED OF RECORD
1 DAY OF Nov 19 60
Ollie Jarman
R.M.C. FOR GREENVILLE COUNTY, S.C.
AT 9:50 O'CLOCK A.M. NO. 11720 Page 8-7
See Deed Book 662

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

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of Ten (\$10.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 9th day of October, 1933, at which a majority of all stock in value being present in person or by proxy the following were elected directors: Milton Starr and Alfred Starr,

EIGHTH: That subsequently there was elected as President Milton Starr, as Vice-President, Alfred Starr; as Secretary, Alfred Starr, as Treasurer, Milton Starr.

NINTH: That all requirements of Chapter 155, Article 2 Code of Laws of South Carolina, 1932 and all amendments thereto, have been duly 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 Greenville Piedmont, Greenville a newspaper published in the County of Greenville

NOW, THEREFORE, I, W. P. Blackwell, 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 10th day of October in the year of our Lord one thousand nine hundred and thirty three and fifty eighth year of the Independence of the United States of America.

W. P. Blackwell

Secretary of State.

