

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.  
EXECUTIVE DEPARTMENT

WHEREAS, W. S. Baker and Nadine C. Baker, both of  
Greenville, S. C.,

did on the 17th day of August, 1945, 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 BAKER HOLDING CO.

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 buy, sell, lease, exchange, trade and otherwise deal in the buying and selling of real estate and the leasing of same.

STATE OF SOUTH CAROLINA  
EXECUTIVE DEPARTMENT

Pursuant to the Capital Stock of the within  
Corporation has been increased to the  
sum of 25,000.00  
Twenty-five thousand Dollars  
Given in and to the State  
at Columbia, this 19th day of  
May, A. D. 1945.  
W. P. Blackwell  
Secretary of State



Recorded May 22, 1947 at 11:42 A. M.  
# 9944

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) Dollars,  
payable in cash, services or property.

SIXTH: That the number of shares into which the capital stock is divided is one hundred (100)  
of the par value of One Hundred (\$100.00) Dollars.

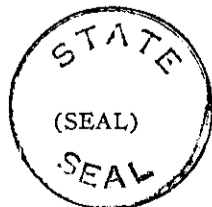
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 11th day of August, 1945,  
at which a majority of all stock in value being present in person or by proxy the following were elected directors:  
W. S. Baker and Nadine C. Baker.

EIGHTH: That subsequently there was elected as President W. S. Baker  
as Vice-President, Nadine C. Baker; as Secretary, Nadine C. Baker  
as Treasurer, W. S. Baker.

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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, 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 17th  
day of August in the year of our Lord one thousand  
nine hundred and forty-five. and in the one hundred  
and seventieth year of the Independence  
of the United States of America.

W. P. Blackwell  
Secretary of State.

Recorded August 29th 1945, at 12:47 o'clock A. M. BY: E.G.

For increase of Capital Stock per Sec. 183 Code of Laws of S.C. 1932, as amended. See Charter of Greenville, S.C. Page 114