

TITLE TO REAL ESTATE

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

WHEREAS, J. Harold Greer, Lionel E. Wooten, C. E. Smith and Louise Neal
All of Greenville, S. C.

did on the 27th day of December, 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 Southern Investment Company

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 to own, mortgage and sell real estate and other property, make loans, broker insurance and do a general investment business.

STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

PURSUANT TO LAW, The Capital Stock of the within Corporation has been this day increased to the sum of \$20,000.00 (1000 shs. @ \$20.00 each) Twenty Thousand Dollars.

Given under my hand and the seal of the State at Columbia, the 29th day of October, A.D. 1947
W. P. Blackwell
Secretary of State.

Increase recorded Oct. 30th, 1947 at 10:23 A.M. #21745

STATE OF SOUTH CAROLINA, EXECUTIVE DEPARTMENT

PURSUANT TO LAW THE CAPITAL STOCK of the within Corporation has this day been increased to the sum of \$50,000.00 Fifty Thousand Dollars, divided into Fifty Thousand (50,000) shares of the par value of \$1.00 one Dollars each.

Given under my Hand and the Seal of the State at Columbia, this 2nd day of August, A. D. 1960
O. Frank Thornton,
Secretary of State

Increase Recorded September 1st, 1960 at 3:50 P.M. #6285

FIFTH: That the amount of the capital stock is Four Thousand Six Hundred Fifty (\$4,650.00) Dollars, payable paid up

SIXTH: That the number of shares into which the capital stock is divided is Thirty One (31) of the par value of One Hundred Fifty (\$150.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 22nd day of December, 1945, at which a majority of all stock in value being present in person or by proxy the following were elected directors:
J. Harold Greer, Lionel E. Wooten, C. E. Smith and Louise Neal
all of Greenville, S. C.

EIGHTH: That subsequently there was elected as President J. Harold Greer
as Vice-President, Lionel E. Wooten; as Secretary, Louise Neal
as Treasurer, J. Harold Greer

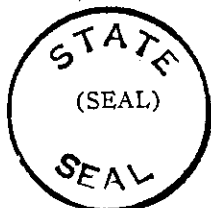
NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, and all amendments thereto, have been duly and fully complied with, 50 per cent, of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock 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 27th day of December 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 December 28th 1945, at 3:47 o'clock P. M. BY: E.G.



For Amendment of Charter See Deed Book 325, page 221, page 222
For Increase of Capital Stock See Deed Book 325, page 222
For Increase of Capital Stock See Deed Book 325, page 222