June 22-1955at 10:25a 520 raci 484 2341 The State of South Carolina, **CHARTER** BY THE SECRETARY OF STATE EXECUTIVE DEPARTMENT WHEREAS, EDWIN BIHARI, 214 Aberdeen Drive, Greenville, S. Co and PERRY S. LUTHI, HINDMAN DRIVE, Greenville, S. C. did on the lóth. , 19 55 , file with the Secretary of State a written Declaration, Q signed by themselves, setting forth: FIRST: That their names and residences are as above given. SECOND: That the name of the proposed corporation is LUTHI & KNIGHT HOME CONSTRUCTION CO., INC. THIRD: That the principal place of business is GREENVILLE, S. C. (214 Aberdeen Drive) O

FIFTH: That the amount of the capital stock is Thirty Thousand (\$30,000.00) - - - - - Dollars payable on demand

FOURTH: That the general nature of the business which it is proposed to do is construct buildings of all types, repair and remodel buildings of all types, buy and sell building supplies and materials and related supplies and materials, to buy, sell and mortgage

real estate and to do all other acts which a corporation may do under the

SIXTH: That the number of shares into which the capital stock is divided is Three Hundred (300) of the par value of One Hundred (\$100.00) -

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 15th. day of , 19 55, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Edwin Bihari, Perry S. Luthi and Don W. Knight

EIGHTH: That subsequently there was elected as President, Perry S. Luthi

as Vice-President, Don W. Knight

laws of South Carolina

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; as Secretary, Edwin Bihari

as Treasurer, Perry S. Luthi

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 Piedmont

a newspaper published in the County of

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,

16th. day of March

in the year of our Lord one thousand nine hundred and

fifty-five

and in the one hundred and

seventy-ninth

United States of America.

Secretary of State.

Recorded March 17th, 1955 at 4:11 P.M. #6979

SATISFIED AND CANCELLED OF ENGORS DAY OF Nov. R. M. C. FOR GREENVILLE COUNTY, S. C. AT9: 30 O'CLOCK OL M. NO. 15020

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