

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, J. M. PERRY AND L. P. GILLIAM
Both of Greenville, S.C.

FILED
MAY 4 11 30 AM 1955
CLERK OF COURTS
GREENVILLE

did on the 3rd day of May, 19 55, 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 **BONINI, INC.**
- 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, develop and operate residential, commercial, industrial and agricultural property; to buy, sell and generally deal in real estate and in farms, stock, timber and other products; to lend and to borrow money and to have and exercise all rights and powers conferred by the laws of the State of South Carolina upon corporations of like character.

FIFTH: That the amount of the capital stock is **Seventy-five Thousand (\$75,000.00)** Dollars payable **20 % Cash and Balance at call of the Directors**

SIXTH: That the number of shares into which the capital stock is divided is **Seven thousand five hundred (7500)** of the par value of **Ten (\$10.00)** - - - - - Dollars each.

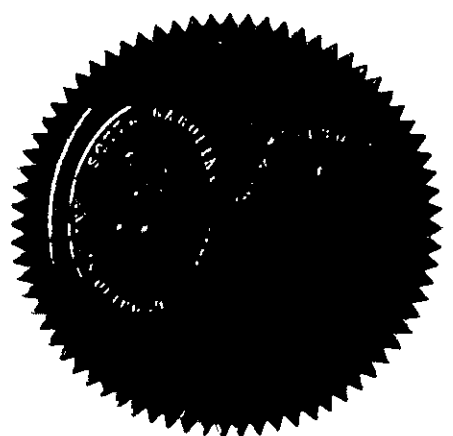
SEVENTH: That, after due notice, a meeting of the subscribers was held on the **30th** day of **April**, 19 **55**, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: **J. M. Perry, L. P. Gilliam**

EIGHTH: That subsequently there was elected as President, **L. P. Gilliam** ;
as Vice-President, **J. M. Perry** ; as Secretary, **J. M. Perry** ;
as Treasurer, **L. P. Gilliam**

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 **Greenville Piedmont**
a newspaper published in the County of **Greenville**

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,
this **third** day of **May**
in the year of our Lord one thousand nine hundred and
Fifty five and in the one hundred and
79th year of the Independence of the
United States of America.



O. Frank Thornton
Secretary of State.