

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

RECORDED
NOV 14 9 35 AM 1955
OLIE FARNSWORTH
R.M.C.

WHEREAS, M. W. MERRITT and M. S. MERRITT

did on the 13th day of December, 1955, 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 M. W. M. REALTY 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 to buy, sell, own, lease, improve and develop real estate; to buy and sell personal property of every kind and nature, including stocks and securities of other corporations; and to do all things ordinarily incident to such a business.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) ----- Dollars payable in cash at the call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is Fifty (50) of the par value of Ten (\$10.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 22nd day of November, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: M. S. Merritt and M. W. Merritt

EIGHTH: That subsequently there was elected as President, M. W. Merritt ; as Vice-President, ; as Secretary, M. S. Merritt ; as Treasurer, M. W. Merritt

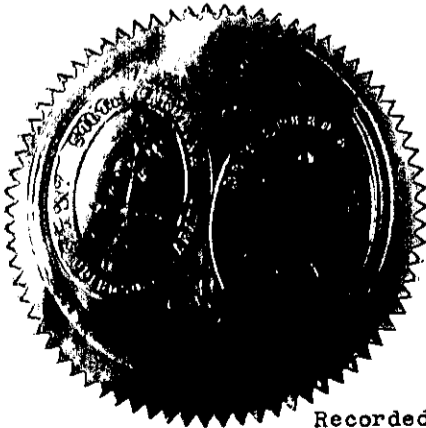
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 News

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 13th day of December in the year of our Lord one thousand nine hundred and fifty-five and in the one hundred and eightieth year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded December 14, 1955 at 9:35 A.M. No. 32179

For Cancellation of this Charter see Deed Book 663 page 86

SATISFIED AND CANCELLED RECORD
10th DAY OF November 1960
Ollie Farnsworth