

**The State of South Carolina,**

EXECUTIVE DEPARTMENT

**CHARTER** CO. S. C.

BY THE SECRETARY OF STATE

MAY 29 11 18 AM 1963

WHEREAS,

**George F. Townes and Evelyn Nesbitt**

of

**Greenville, South Carolina**

OLLIE FARNSWORTH  
R.M.C.

30701

MAY 29 1963

did on the **27th** day of **May**, 19 **63**, 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 PROPERTIES, INC.**

THIRD: That the principal place of business is **303 E. McBee Avenue, Greenville, S. C.**

FOURTH: That the general nature of the business which it is proposed to do is **to buy, sell, lease, let, improve or deal in lands and tenements; to buy, construct, improve, lease and sell buildings and houses; to manage and supervise rental properties; and to engage generally in the real estate business; to acquire, hold, sell, and deal in securities, bonds, mortgages, stocks, and debentures; to conduct or engage in such other lawful business, and to make, hold and sell such other lawful investments as may, from time to time, be determined by the directors of this corporation.**

FIFTH: That the amount of the capital stock is **One Thousand (\$1,000.00)**-----Dollars payable **in cash**

SIXTH: That the number of shares into which the capital stock is divided is **One Thousand (1,000)** of the par value of **One (\$1.00)**-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the **27th** day of **May**, 19 **63**, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: **George F. Townes, Evelyn Nesbitt**

EIGHTH: That subsequently there was elected as President, **George F. Townes** ; as Vice-President, **George F. Townes** ; as Secretary, **Evelyn Nesbitt** ; as Treasurer, **George F. Townes**

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 **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 **27th** day of **May** in the year of our Lord one thousand nine hundred and **63** and in the one hundred and **87th** year of the Independence of the United States of America.

*O. Frank Thornton*

Secretary of State.



Recorded May 29th, 1963 at 11:18 A.M. #30701