

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, ^{FILED} ^{GREENVILLE CO. S. C.} WESLEY M. WALKER and J. D. TODD, JR.
both of
Greenville, South Carolina

OCT 29 11 21 AM 1955
OLLIE FARNSWORTH
R.M.C.

did on the 25th day of October, 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 COFFEE ST. REALTY CO.

THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is engage in a real estate business; to buy, sell, exchange, own, lease and manage real estate; to borrow money by way of real estate mortgage and with full power and authority to be vested in the officers of the corporation to pledge assets of the corporation, including real estate, by way of mortgage as security for any loan or loans made to the corporation.

FIFTH: That the amount of the capital stock is Fifteen Thousand (\$15,000.00) ----- Dollars payable in cash

SIXTH: That the number of shares into which the capital stock is divided is One Hundred Fifty (150) of the par value of One Hundred (\$100.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 24th day of October, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: D. B. Leatherwood, J. D. Todd, Jr., Wesley M. Walker, and Fletcher C. Mann

EIGHTH: That subsequently there was elected as President, D. B. Leatherwood ;
as Vice-President, Wesley M. Walker ; as Secretary, J. D. Todd, Jr. ;
as Treasurer, Fletcher C. Mann

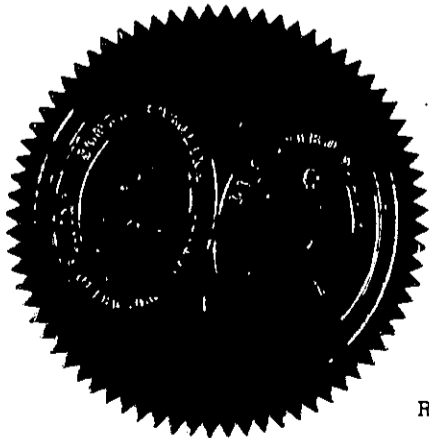
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 25th day of October
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 October 29th, 1955 at 11:21 A.M. #28231