

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

Marion E. Lanford and Sara Ann McNeill

both of

Greer, South Carolina

FILED GREENVILLE CO. S. C. DEC 1 3 00 PM 1961 OLLIE F. WORTH R. M. C.

did on the 28th day of November, 1961, 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 LANFORD REALTY & INVESTMENT CORPORATION

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

FOURTH: That the general nature of the business which it is proposed to do is to buy or otherwise own, manage, hold, lease and control real estate and personal property of every description, including but not limited to, corporate stocks, bonds, notes and mortgages, and to sell and convey, mortgage, pledge, lease or otherwise dispose of such property or any part thereof, and to lend money either upon or without security.

FIFTH: That the amount of the capital stock is Twenty-Four Thousand (\$24,000.00)---Dollars payable on perfection of organization

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Forty (240) of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 20th day of November, 1961, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Marion E. Lanford and Sara Ann McNeill

EIGHTH: That subsequently there was elected as President, Marion E. Lanford ; as Vice-President, Sara Ann McNeill ; as Secretary, Sara Ann McNeill ; as Treasurer, Marion E. Lanford

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 Greer Citizen

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 28th day of November in the year of our Lord one thousand nine hundred and 61 and in the one hundred and 86th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.

