

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, W. D. Workman and W. M. Walters, both of Greenville, S. C.

did on the 11th day of September, 1926, 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 'The Carolands Investment Corporation'
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, trade, improve, subdivide, mortgage and handle real estate in such manner and with such powers as are ordinarily vested in and incident to a real estate business.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) Dollars payable in Cash

SIXTH: That the number of shares into which the capital stock is divided is fifty (50) of the par value of One Hundred (\$100.00) Dollars each

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 4th day of September, 1926 at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. D. Workman and W. M. Walters

EIGHT: That subsequently there was elected as President W. D. Workman as Vice-President, W. M. Walters as Secretary, W. M. Walters as Treasurer, W. D. Workman

NINTH: That all requirements of Chapter 2277, L Article I, of the Civil Code of South Carolina, 1922, 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 Daily News a newspaper published in the County of Greenville

NOW, THEREFORE, I, W. P. Blackwell, 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 Meane 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 11th day of Sept. in the year of our Lord one thousand nine hundred and twenty six and in the one hundred and forty fifth year of the Independence of the United States of America.



W. P. Blackwell, Secretary of State.

Recorded Oct 6th 1926 at 9:38 o'clock A. M.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, W. D. Workman and W. M. Walters, both of Greenville, S. C.

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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, trade, improve, subdivide, mortgage and handle real estate in such manner and with such powers as are ordinarily vested in and incident to a real estate business.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) Dollars payable in Cash

SIXTH: That the number of shares into which the capital stock is divided is fifty (50) of the par value of One Hundred (\$100.00) Dollars each

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 4th day of September, 1926 at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. D. Workman and W. M. Walters

EIGHT: That subsequently there was elected as President W. D. Workman as Vice-President, W. M. Walters as Secretary, W. M. Walters as Treasurer, W. D. Workman

NINTH: That all requirements of Chapter 2277, L Article I, of the Civil Code of South Carolina, 1922, 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 Daily News a newspaper published in the County of Greenville

NOW, THEREFORE, I, W. P. Blackwell, 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 Meane 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 4th day of October in the year of our Lord one thousand nine hundred and twenty six and in the one hundred and forty fifth year of the Independence of the United States of America.



W. P. Blackwell, Secretary of State.

Recorded Oct 6th 1926 at 9:38 o'clock A. M.