

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, R. M. Caine, Alfred T. Smith and Leon LeGrand,
all of Greenville, S. C.

did on the 22nd day of April, 1946, 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 SELECT HOMES, INC.,

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 and sell real estate, contract for and build houses, build and sell houses, to finance building, buying and selling of real estate and houses by loans to and from the corporation by way of real estate mortgage and otherwise and to engage in a general real estate business with all powers generally incidental thereto.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) Dollars,

payable \$10,000.00 subscribed of which \$2,000.00 has been paid in cash and balance of \$8,000.00 payable upon call.

SIXTH: That the number of shares into which the capital stock is divided is two hundred (200) Dollars of the par value of One Hundred (\$100.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 20th day of April, 1946, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

- R. M. Caine
- Frank P. Morris
- Alfred T. Smith
- Leon LeGrand

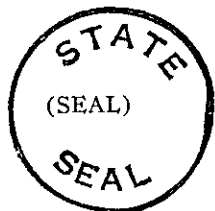
EIGHTH: That subsequently there was elected as President R. M. Caine as Vice-President, Frank P. Morris; as Secretary, Alfred T. Smith as Treasurer, Leon LeGrand

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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, 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 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 22nd day of April in the year of our Lord one thousand nine hundred and forty-six and seventieth year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded April 24th 1946 at 9:47 o'clock A. M. BY: E.G.