

3rd DAY
Ollie Johnson
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 10 O'CLOCK A. M. NO. #117

For Cancellation See Deed Book 448 Page 309.

FILED
GREENVILLE, S. C.

VOL 386 PAGE 96

JUL 9 12 38 PM 1949

The State of South Carolina,

CHARTER
BY THE SECRETARY OF STATE
R. M. C.

EXECUTIVE DEPARTMENT

WHEREAS,

G.C. RICHARDSON and W.J. RICHARDSON,
both of Greenville, S.C.,

did on the 2nd day of July, 1949, 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 WALLACE BUILDING, INCORPORATED

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 buying, selling, leasing and renting real estate; developing real estate by cutting the same into lots and constructing dwellings and business houses thereon; buying and selling stocks, bonds and other securities; negotiating loans of money belonging to the corporation or for the account of clients or customers.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00) - - Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is one thousand (1000) of the par value of One Hundred (\$100.00) - - - - - Dollars.

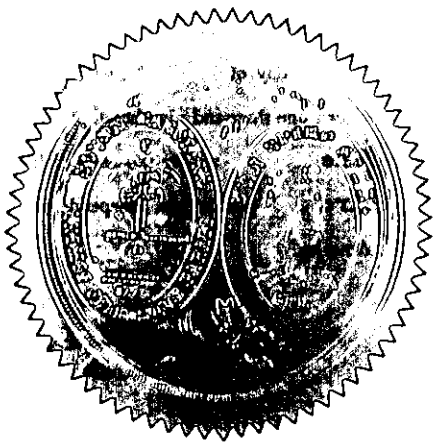
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th day of June, 1949, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: G.C. Richardson and W.J. Richardson

EIGHTH: That subsequently there was elected as President, G.C. Richardson ; as Vice-President, W.J. Richardson ; as Secretary, W.J. Richardson ; as Treasurer, G.C. Richardson

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 The 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 2nd day of July in the year of our Lord one thousand nine hundred and forty-nine and in the one hundred and seventy-third year of the Independence of the United States of America.



W.P. Blackwell
Secretary of State.

Recorded July 9th. 1949 at 12:38 P. M. #16103