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The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, E. C. SIMPSON AND E. SMITH SIMPSON JUN 17 1 09 PM 1950 both of Greenville County, S. C. OLLIE FARNSWORTH R.M.C.

did on the 16th day of June, 1950, 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 CAROLINA LAKE COLONY, INC. THIRD: That the principal place of business is GREENVILLE COUNTY, S. C. FOURTH: That the general nature of the business which it is proposed to do is buy, sell, own lease real estate and personal property; buy sell and own stocks, bonds and other securities and generally engage in any business, or to do any act not prohibited by law for South Carolina Corporations

FIFTH: That the amount of the capital stock is Five Hundred (\$500.00) - - - - - Dollars payable in cash or its equivalent

SIXTH: That the number of shares into which the capital stock is divided is Five (5) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 10th day of May, 19 50, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Emmett C. Simpson and E. Smith Simpson EIGHTH: That subsequently there was elected as President, Emmett C. Simpson ; as Vice-President, E. Smith Simpson ; as Secretary, E. Smith Simpson ; as Treasurer, E. Smith Simpson

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 afore-said 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 16th day of June in the year of our Lord one thousand nine hundred and fifty and in the one hundred and seventy-fourth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.

