

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

M. F. Woodward and Marguerite J. Woodward
3807 Augusta Road, Greenville, S.C.

did on the 4th. day of October, 19 52, 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 WOODWARD INVESTMENT COMPANY

THIRD: That the principal place of business is 3807 Augusta Road, GREENVILLE, S.C.

FOURTH: That the general nature of the business which it is proposed to do is to own, buy, sell,
mortgage and handle real estate, and make loans and investments.

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00)-----Dollars
payable paid in full.

SIXTH: That the number of shares into which the capital stock is divided is two hundred and fifty (250)
of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 3rd. day of
October, 19 52, at which a majority of all stock in value being present in person or by proxy, the follow-
ing were elected directors:

M. F. Woodward and Marguerite J. Woodward.

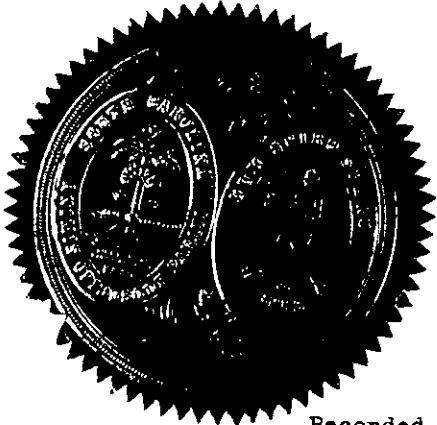
EIGHTH: That subsequently there was elected as President, M. F. Woodward ;
as Vice-President, Marguerite J. Woodward ; as Secretary, Marguerite J. Woodward. ;
as Treasurer, M. F. Woodward.

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 The 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
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 4th. day of October
in the year of our Lord one thousand nine hundred and
fifty-two and in the one hundred and
seventy-seventh year of the Independence of the
United States of America.

O Frank Thornton
Secretary of State.



Recorded October 22nd, 1952 at 10:12 A. M. #23409