

R.M.C. FOR GREENVILLE COUNTY, S. C.  
AT 9:30 O'CLOCK A.M. NO. 20626

For cancellation of charter see  
Deed Book 716 Page 351

BOOK 174 PAGE 386

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

547

WHEREAS, Samuel W. Creech  
Les E. Dellinger  
John S. Taylor, Jr.

FILED  
GREENVILLE CO. S. C.

MAR 18 11 43 AM 1953

OLLIE FARNSWORTH  
R.M.C.

did on the 17th day of March, 1953, 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 LAKE FOREST, INC.

THIRD: That the principal place of business is 204 Palmetto Building,  
Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do isto purchase, acquire, hold,  
improve, sell, convey, assign, release, mortgage, encumber, lease and deal  
in real estate - and to do any and all other acts authorized incidental to  
the purposes of the corporation and all acts authorized for business  
corporations under the laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) - - - - -Dollars  
payable upon demand

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500).  
of the par value of One Hundred (\$100.00) - - - - -Dollars.

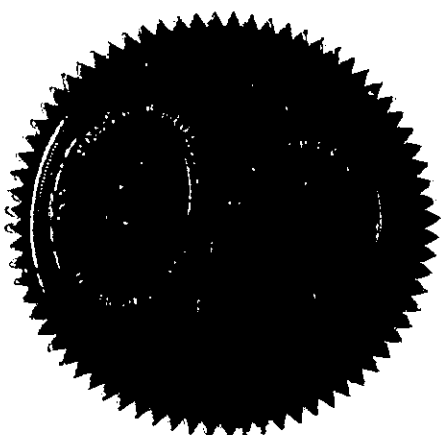
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 16th day of  
March, 19 53, at which a majority of all stock in value being present in person or by proxy, the follow-  
ing were elected directors: Samuel W. Creech, Les E. Dellinger and John S. Taylor, Jr.

EIGHTH: That subsequently there was elected as President, Samuel W. Creech ;  
as Vice-President, Les E. Dellinger ; as Secretary, John S. Taylor, Jr. ;  
as Treasurer, John S. Taylor, Jr.

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 inThe Greenville News-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 17th day of March  
in the year of our Lord one thousand nine hundred and  
Fifty-Three 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 March 18th. 1953 at 11:43 A. M. #6161