

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, Harvey M. Rose and John L. Roberson, Jr.

RECORDED
APR 25 11 29 AM '55

did on the 23rd. day of April, 1955, 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

PIEDMONT ASSOCIATES

THIRD: That the principal place of business is

GREENVILLE, SOUTH CAROLINA

FOURTH: That the general nature of the business which it is proposed to do is to own, lease, and maintain hunting and fishing preserves, and to do all things incident to the operation of such a business.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) - - - - - Dollars payable at call of Directors, in cash.

SIXTH: That the number of shares into which the capital stock is divided is 1000 shares of the par value of One (\$1.00) - - - - - Dollars.

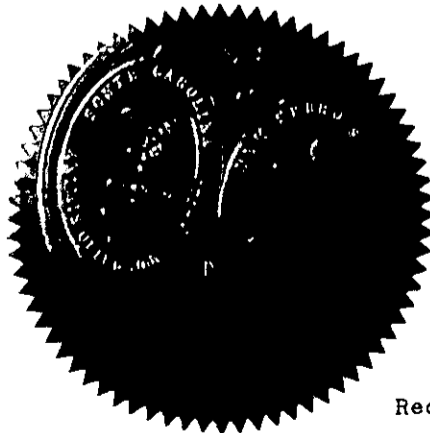
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 22nd. day of April, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Harvey M. Rose, C. E. Oxford, W. B. Heyward, Stokes Ramseur, J. L. Roberson, Jr., Charles W. Wiesel, and Dr. C. E. Carpenter

EIGHTH: That subsequently there was elected as President, Harvey M. Rose ; as Vice-President, C. E. Oxford ; as Secretary, W. B. Heyward ; as Treasurer, Stokes Ramseur

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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

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 23rd. day of April in the year of our Lord one thousand nine hundred and Fifty-Five and in the one hundred and Seventy-Ninth year of the Independence of the United States of America.



O Frank Thornton
Secretary of State.

Recorded April 25th, 1955 at 11:29 A.M. #10435

For Cancellation of this Charter see
Book 625 page 244

SATISFIED AND CANCELLED OF RECORD
20 DAY OF May 1959
Ullie Farnsworth
FOR GREENVILLE COUNTY, S. C.