

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, CHARLES W. SPENCE and SARA F. ALLISON

JAN 18 10 10 AM '56
GREENVILLE CO
OLIE FARNSWORTH
R. M. C.

both of

Greenville, South Carolina

did on the fifth day of January, 1956, 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 EDWARDS MILL WATER CO., INC.

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 conduct a water business selling water, supplying water and furnishing taps including the necessary and customary transactions involved in a water company together with the general powers of a corporation and to contract by and sell and deal generally in any nature to perfect the furnishing and supplying of domestic water.

FIFTH: That the amount of the capital stock is Seven Hundred (\$700.00) -----Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Thirty-five (35) of the par value of Twenty (\$20.00) -----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the third day of January, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Clara Ashmore, Frank Collins and Carl Bruce

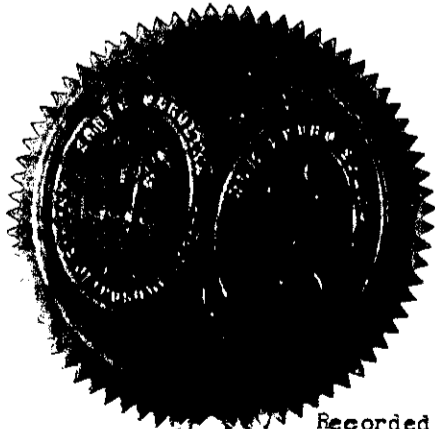
EIGHTH: That subsequently there was elected as President, Clara Ashmore ; as Vice-President, Frank Collins ; as Secretary, Carl Bruce ; as Treasurer, Frank Collins

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 Greenville Journal

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 fifth day of January in the year of our Lord one thousand nine hundred and fifty-six and in the one hundred and eightieth year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.

Recorded January 18th, 1956 at 10:10 A.M. # 1594

For Cancellation of this Charter see
Ded Book 645 page 496

SATISFIED AND CANCELLED OF RECORD
4th DAY OF March 1960
Olie Farnsworth
R. M. C. FOR GREENVILLE COUNTY, S. C.