

The State of South Carolina, } CHARTER  
EXECUTIVE DEPARTMENT } BY THE SECRETARY OF STATE

WHEREAS, C. F. HAYNSWORTH, JR. and J. M. PERRY  
both of  
Greenville, South Carolina

APR 2 10 49 AM 1957  
OLLIE HAYNSWORTH  
A.M.C.

did on the 25th. day of February, 19 57, 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 PALMETTO LANDS COMPANY
- 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 buy, sell, lease, exchange, own, hold, mortgage, pledge, rent and generally deal in real property and interests in real property, buildings, building materials and property of every kind; generally to do any and all things incident to or proper or useful in connection with the purchase, ownership, construction, maintenance and management of real and personal property and to have and to exercise all of the powers, rights and privileges conferred by the laws of the State of South Carolina upon corporations organized thereunder.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) ----- Dollars payable 20% of the amount subscribed - in cash, balance at call of Directors.

SIXTH: That the number of shares into which the capital stock is divided is Ten (10) of the par value of One Hundred (\$100.00) -----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 4th. day of February, 19 57, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: C. F. Haynsworth, Jr., Thomas K. Johnstone, Jr. and J. M. Perry

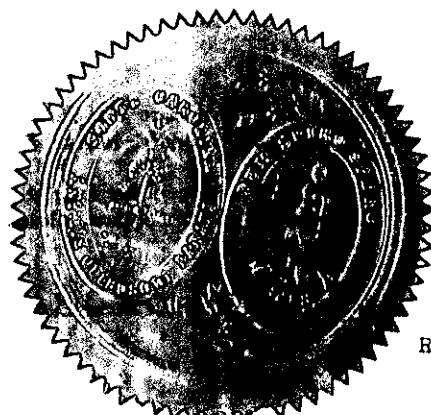
EIGHTH: That subsequently there was elected as President, C. F. Haynsworth, Jr. ; as Vice-President, Thomas K. Johnstone, Jr. ; as Secretary, J. M. Perry ; as Treasurer, Thomas K. Johnstone, Jr.

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 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 25th. day of February in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and eighty-first year of the Independence of the United States of America.



O. Frank Thornton  
Secretary of State.

Recorded April 2nd, 1957 at 10:49 A.M. # 7869