

Blair Barnsworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 10:00 O'CLOCK A.M. NO. 10982
For cancellation see Deed
Book 685 Page 262

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

WHEREAS, J. GUY DOUGLAS, D. D. S., 514 Anderson St., Greenville, S. C.
and
W. SLOAN GANDY, M.D., 105 Nicholtown Road, Greenville, S.C.

did on the 28th day of September, 19 59, 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 BEL-MAYNE, INC.
- THIRD: That the principal place of business is GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to acquire, own, maintain, and operate a professional office building with commercial facilities for the use of its shareholders and tenants and to rent space to its shareholders and tenants at a rental sufficient to pay all rental and maintenance costs and the obligations of the corporation.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00)----- Dollars payable in cash or property.

SIXTH: That the number of shares into which the capital stock is divided is Ten (10) of the par value of (\$500.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 24th day of September, 19 59, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. Guy Douglas, D.D.S., and W. Sloan Gandy, M. D.

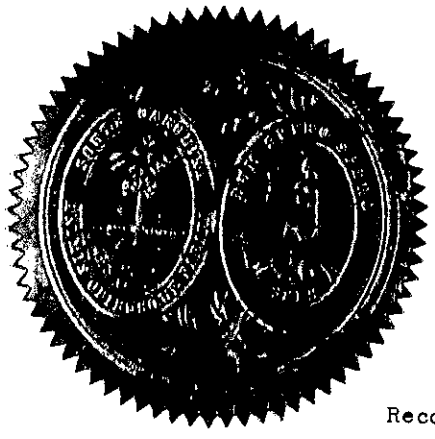
EIGHTH: That subsequently there was elected as President, J. Guy Douglas, D. D. S. ; as Vice-President, W. Sloan Gandy, M.D. ; as Secretary, J. Guy Douglas, D. D. S. ; as Treasurer, W. Sloan Gandy, M. D.

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 28th day of September in the year of our Lord one thousand nine hundred and fifty-nine and in the one hundred and eighty-fourth year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.

Recorded October 1st, 1959 at 10:15 A.M. #10181

GREENVILLE CO. S.C.
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