

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

ROY G. BOGAN and E. W. DUCKWORTH GREENVILLE CO. S. C.

FILED

APR 25 11 21 AM 1960

both of Greenville, S. C.

OLLIE DUCKWORTH

did on the 18th day of April, 19 60, 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 MEMORIAL CHAPEL FUNERAL HOME, 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 own, operate and manage a funeral home for the care and burial of the dead, and to buy, own and sell real estate and to do any and all other things in furtherance thereof.

FIFTH: That the amount of the capital stock is Forty Thousand (\$40,000.00) Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Four Hundred Thousand (400,000) of the par value of Ten (10¢) Cents

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 16th day of April, 19 60, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: C. D. Bishop, Roy G. Bogan, R. Harmon Childs, E. W. Duckworth, J. W. James and J. Harold Townes, Jr.

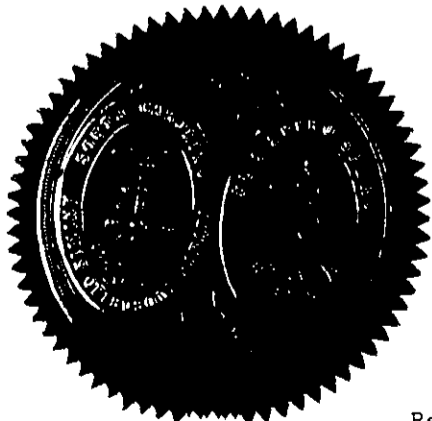
EIGHTH: That subsequently there was elected as President, R. Harmon Childs as Vice-President, E. W. Duckworth as Secretary, Roy G. Bogan as Treasurer, Roy G. Bogan

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 18th day of April in the year of our Lord one thousand nine hundred and 60 and in the one hundred and 84th year of the Independence of the United States of America.



O. Frank Thornton Secretary of State.

Recorded April 25th, 1960 at 11:21 A. M. #29173