

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

PERRY S. LUTHI and CHARLOTTE K. LUTHI

FILED
GREENVILLE CO., S. C.

both of

94 Lake Forest Drive, Greenville, S. C.

JUL 19 10 30 AM 1960

OLLIE E. WORTH

did on the 22nd day of March, 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 LUTHI CONSTRUCTION CO.

THIRD: That the principal place of business is Lake Forest Drive, GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is construct buildings of all types, repair and remodel buildings of all types, buy and sell building supplies and materials and related supplies and materials, to buy, sell and mortgage real estate and to do all other acts which a corporation may do under the laws of South Carolina.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)-----Dollars payable on demand.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 18th day of March, 19 60, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Perry S. Luthi and Charlotte K. Luthi

EIGHTH: That subsequently there was elected as President, Perry S. Luthi ;
as Vice-President, Charlotte K. Luthi ; as Secretary, Charlotte K. Luthi ;
as Treasurer, Perry S. Luthi

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 22nd day of March
in the year of our Lord one thousand nine hundred and
Sixty 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 July 19th, 1960, at 10:30 A.M. #2154