

For cancellation of charter see  
Deed Book 726 Page 252.

The State of South Carolina, CHARTER

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

AUG 23 12 33 PM '60

ROBERT J. HOWELL, 107 Sherwood Court, Greenville, S. C.

and

ROY L. CARVER, Route 1, Greenville, S. C.

did on the 19th day of August, 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 DIXIE HOMES, 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 buy, sell, exchange, develop and deal in real estate, residential and commercial, as owner, broker or agent, and to construct buildings as agent, owner or contractor, and to do all things necessary or incidental to the operation of said business.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00)-----Dollars payable in cash or material.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) of the par value of One (\$1.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 18th day of August, 19 60, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Robert J. Howell and Roy L. Carver

EIGHTH: That subsequently there was elected as President, Robert J. Howell ; as Vice-President, Roy L. Carver ; as Secretary, Robert J. Howell ; as Treasurer, Roy L. Carver

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.

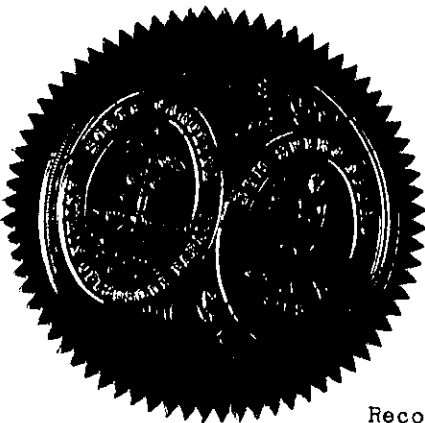
GIVEN under my hand and the seal of the State, at Columbia, this 19th day of August

in the year of our Lord one thousand nine hundred and

60 and in the one hundred and

85th year of the Independence of the

United States of America.



*O. Frank Thornton*  
Secretary of State.

Recorded August 23rd, 1960 at 12:33 P. M. #5345