

## The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS,

L. E. GRAY, 215 West 23rd Street, New York, N. Y.  
 JOSEPH J. FINORA, 1177 Sackett Avenue, Bronx, N. Y.  
 K. M. GEREMIA, 95-25 90th Street, Ozone Park, N. Y.

did on the 8th day of April, 19 61, 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 CHICAGO TITLE 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 engage in the business of managing, supervising, and operating real property, buildings and structures; to negotiate and consummate, for itself or for others, leases with respect to any such property; to enter into contracts and arrangements, either as principal or as agent, for the maintenance, repair and improvement of any property managed, supervised or operated by the corporation; to furnish financial, management and other services to others; to purchase or otherwise acquire, own, use, improve, maintain, sell, lease, or otherwise dispose of any articles, materials, machinery, equipment and personal property used for or in connection with the business of the corporation; and to engage in and conduct, or authorize, license, and permit others to engage in and conduct, any business or activity incident, necessary, advisable, or advantageous to the ownership of property, buildings and structures managed, supervised or operated by the corporation.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00)----- Dollars  
 payable in money, or in labor or in property at its par value, when and as  
 required by the board 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) each----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 7th  
 day of  
 April, 19 61, at which a majority of all stock in value being present in person or by proxy, the following  
 were elected directors:

L. E. Gray, Joseph J. Finora and K. M. Geremia

EIGHTH: That subsequently there was elected as President, L. E. Gray ;  
 as Vice-President, Joseph J. Finora ; as Secretary, K. M. Geremia ;  
 as Treasurer, Joseph J. Finora .

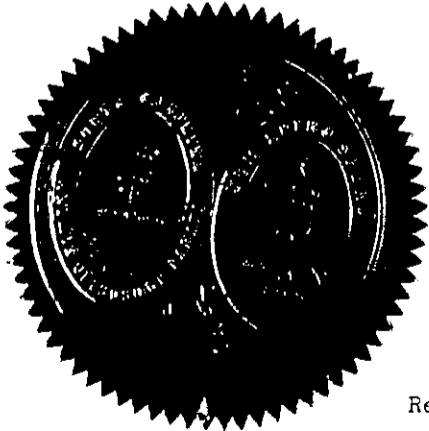
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 8th day of April  
 in the year of our Lord one thousand nine hundred and  
 61 and in the one hundred and  
 85th year of the Independence of the  
 United States of America.

O. Frank Thornton

Secretary of State.



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