

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

Mrs. Anne Garrett Pinson, 214 Ackley Road, Greenville, S. C.
and

Clarence Goldsmith, 119 Carter Street, Greenville, S. C.

did on the **2nd** day of **April**, 1963, file with the Secretary of State a written Declaration signed by themselves, setting forth:

RECORDED
APR 11 1 14 PM 1963
CLARK'S FUNERAL HOME, INCORPORATED
GREENVILLE, S. C.

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is **CLARK'S FUNERAL HOME, INCORPORATED**

THIRD: That the principal place of business is **510 East McBee Avenue, Greenville, S. C.**

FOURTH: That the general nature of the business which it is proposed to do is **to engage in undertaking, embalming, and directing of funerals of deceased persons, the building and maintenance of a funeral chapel, and the dealing in and selling of vaults and caskets, and all such property, goods, wares, and merchandise as are incidental to and used in the business of undertakers and morticians, and also the buying, owning, holding, selling, letting, leasing, and dealing in and with real and personal property of every kind and nature, and also the owning and operating of motor vehicles and such other modes or vehicles of conveyance for hire, which motor vehicles or other conveyances now or may be used in the ordinary course of the business of undertaking, embalming, and funeral directing.**

FIFTH: That the amount of the capital stock is **Six Thousand (\$6,000.00)**-----Dollars payable **in cash and property or subscription**

SIXTH: That the number of shares into which the capital stock is divided is **Twelve (12) shares** of the par value of **Five Hundred (\$500.00)**----- Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the **30th** day of **March**, 19 **63**, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: **Mrs. Anne Garrett Pinson, Clarence Goldsmith, Hopson Biggs, Jimmie Wilson**

EIGHTH: That subsequently there was elected as President, **Clarence Goldsmith** ; as Vice-President, **Hopson Biggs** ; as Secretary, **Mrs. Anne Garrett Pinson** ; as Treasurer, **Mrs. Anne Garrett Pinson**

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 **2nd** day of **April** in the year of our Lord one thousand nine hundred and **63** and in the one hundred and **87th** year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.