

The State of South Carolina, EXECUTIVE DEPARTMENT GREENVILLE CO. CHARTER BY THE SECRETARY OF STATE

WHEREAS, W. N. Leslie, 320 Buncombe Street, Greenville, S. C.

and OLLIE FARNSWORTH Wilkins Norwood, 111 Pettigrew Street, Greenville, S. C.

did on the 23rd day of April, 19 63, 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 CAROLINA LAND CO., INC.

THIRD: That the principal place of business is 320 Buncombe Street, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to purchase, improve, develop, subdivide, restrict, lease, exchange, sell, dispose of, and otherwise deal in or manage any and all forms of real estate or personal property; to purchase, lease, build, construct, erect, occupy, and manage buildings of every kind and character whatsoever; to finance the purchase, improvements, development, and construction of land and buildings or any form of personal property, belonging to or to be acquired by this company, or any other person, firm, or corporation. Also to conduct a general insurance agency and insurance brokerage business.

FIFTH: That the amount of the capital stock is Twenty-Five Thousand (\$25,000.00) Dollars payable in cash or property at the call of the directors

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Fifty (250) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd day of April, 19 63, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. N. Leslie, Wilkins Norwood

EIGHTH: That subsequently there was elected as President, W. N. Leslie; as Vice-President, Wilkins Norwood; as Secretary, W. N. Leslie; as Treasurer, Wilkins Norwood

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 News 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 23rd 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.

