The State of South Carolina, le far is worth CHAKIER CHAKIER CHAKIER CHAKIER

WHEREAS,

C. A. Talley and Constance W. Talley

of

Rt. 1, White Horse Road, Greenville, South Carolina

did on the

16th day of

, 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

TALLEY REALTY, INC.

THIRD: That the principal place of business is Rt. 1, White Horse Road, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy and sell real estate, to plan and develop real estate subdivisions and to do all things necessary and incidental thereto.

FIFTH: That the amount of the capital stock is Sixty Thousand (\$60,000.00) ----- Dollars in cash and merchandise payable

SIXTH: That the number of shares into which the capital stock is divided is Six Hundred (600)

of the par value of

One Hundred (\$100.00)------Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

14th

day of

May , 19 63, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: C. A. Talley, Constance W. Talley

EIGHTH: That subsequently there was elected as President, C. A. Talley as Vice-President, Constance W. Talley

; as Secretary,

Constance W. Talley

as Treasurer,

Constance W. Talley

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 Greenville Piedmont

a newspaper published in the County of

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

16th

day of

May

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

Secretary of State.

