THE STATE OF SOUTH CAROLINA. EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, H. J. Haynsworth, T. C. Williams, Jr., and Wm. H. Lyles did on the 11th day of Jan'y 1906 file with the Secretary of State a wr itten Peclar ation, signed by themselves, setting forth:

FIRST: The names and residences of the said petitioners to be as above given. SECOND . The name of the proposed corporation be that of Riverside Land Company,

THIM: The pr incipal place of business of the cor poration will be Greenville S.C.,

FOURTH: The general pur poses of the corporation, and the nature of business if proposes to do. to but and sell real estate, and improve the same; to mortgage real estate, and to buy and sell surities and personal property of other character.

FIFTH: The amount of the capital stock to be twenty-five thousand dollar s, and the number of shares into which the same is to be divided to be two hundred and fifty of the par value of one hundred dollar s each.

All WHEREAS, the soid Board of Corpor ators, on the 27th day of Jan wary 1906, did
file with the Secretary of State their return in writing, over their signatures, cortifying among other things, that pur suant to published notice as required in the commission of the said Corporators, the books of subscription to the capital stock of the aforesaid Company were duly opened, and that thereupon, exceeding fifty per centum of the capital stock was subscribed by bona fide stockholders; that there expon a meeting of stockholders was called, and the aforesaid Company duly agreen ized by the election of the a Board of Directors, and other necessary officers. That furthermore, they have complied with all the requirements of the Code of laws of the State of South Carolina, of 1902, and all Acts or parts of Acts amendator y thereto;

NOW, THEREFORE, I, J. T. Gantt, Secretary of State, by virtue of the authority in me yested by the aforesaid Code and Acts amendatory thereto, do her eby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the pumposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby dir ect that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance in each county where such corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 27th day of January in the year of our Lord one thousand nine hundred and six and in the one hundred and 30th year of the Ind ependence of the United States of America.

J. T. Gantt, Secretary of State.

(State Seal)

R ecorded for January 30th, 1906.