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The State of South Carolina.

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS.

PATRICK C. FANT AND MARGARET MCCREARY

VLLIE FARHSWORTH R. M.C

14th

November

, 19 50, 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

PARAMOUNT PARK, INC.

THIRD: That the principal place of business is

GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, improve, manage, lease, mortgage, or otherwise dispose of or deal in real estate; to act as agent or broker therefor and to pay and collect commissions on any such transaction; to buy, sell and deal in stocks, bonds, notes, mortgages or other securities and to do any and all other things incidental to, growing out of or connected with the aforesaid business.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) - - - - - Dollars in cash at the call of the directors.

' SIXTH: That the number of shares into which the capital stock is divided is twenty (20)

of the par value of Fifty (\$50.00) - - - - - - - Dollars.

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

November , , 19 50, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

G. J. Hughes and R. E. Hughes

EIGHTH: That subsequently there was elected as President,

G. J. Hughes

as Vice-President,

R. E. Hughes

; as Secretary,

as Treasurer, R. E. Hughes

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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,

this 14th

day of November

in the year of our Lord one thousand nine hundred and

fifty

and in the one hundred and

seventy-fifth

year of the Independence of the

United States of America

Secretary of State.