The State of South Carolina,

CHARTER

 $18\overline{22}$

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

BURNET R. MAYBANK, JR. AND J. M. WELLS

both of 301 Masonic Temple, Creenville, S. C.

did on the

27th.

August

, 19 54 , 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

J. M. S., 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 construct and maintain a lake

FIFTH: That the amount of the capital stock is Twenty Thorsand (\$20,000.00) - - - - Dollars in cash. payable

SIXTH: That the number of shares into which the capital stock is divided is Forty (40)

of the par value of

Five Hundred (\$100.00) - - - - -

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

19th.

day of

, 19 54 , at which a majority of all stock in value being present in person or by proxy, the follow-August ing were elected directors:

T. Frank Huguenin, Edwin P. Collins, B. Calh un Hipp, William N. Willer, Jr.

EIGHTH: That subsequently there was elected as President,

Edwin P. Collins

as Vice-President, B. Calhoun Hipp

; as Secretary, William N. Miller, Jr.

T. Frank Huguenin as Treasurer,

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

Egeenville

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,

day of

August

27th. in the year of our Lord one thousand nine hundred and

fif y-four

and in the one hundred and

year of the Independence of the

United States of America.

Secretary of State.

Recorded August 30th, 1954 at 12:02 P.M. #19517