The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE 1

WHEREAS,

RALPH C. HEWITT, JOHN L. CHAPMAN AND AUBREY C. SHIVES

all of P. O. Box 896, Greenville, S. C.

did on the

23rd

May

, 19 55 , file with the Secretary of State a written Declaration,

signed by themselves, setting forth:

Walter France

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is PLANTATION REALTY CO.

day oi

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, lease, mortgage, hold and otherwise deal in real estate and to do all things incident to the operation of said business

FIFTH: That the amount of the capital stock is Fifteen Thousand (\$15,000.00) - - - - - Dollars in cash payable

SIXTH: That the number of shares into which the capital stock is divided is Three Hundred (300)

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

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

, 19 55, at which a majority of all stock in value being present in person or by proxy, the follow-

ing were elected directors: Ralph C. Hewitt, John L. Chapman and Aubrey C. Shives

EIGHTH: That subsequently there was elected as President, Aubrey C. Shives

as Vice-President,

Ralph C. Hewitt

; as Secretary, John L. Chapman

as Treasurer,

Aubrey C. Shives

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 Pidemont

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,

Мау

23rd

day of

in the year of our Lord one thousand nine hundred and

Fifty-five

and in the one hundred and

Seventy-ninth

year of the Independence of the

United States of America.

Recorded May 25th, 1955 at 9:31 A.M. #13414