

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

JAN 5 3 24 PM 1956 E. C. LEPPARD and E. C. WOOD both of Greenville, South Carolina

did on the 20th day of December, 1955, 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 LEPPARDS 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 operate a general business and industries organization or organizations including a general insurance agency; general finance agency; general construction business; the buying, selling, holding, management and development of real estate; and to do all necessary and pertinent things and matters relating to the businesses and industries.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) Dollars payable Four Thousand (\$4,000.00) Dollars paid in

SIXTH: That the number of shares into which the capital stock is divided is Fifty (50) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 19th day of December, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: E. C. Leppard and E. C. Wood

EIGHTH: That subsequently there was elected as President, E. C. Leppard; as Vice-President, E. C. Wood; as Secretary, E. C. Leppard; as Treasurer, E. C. Leppard

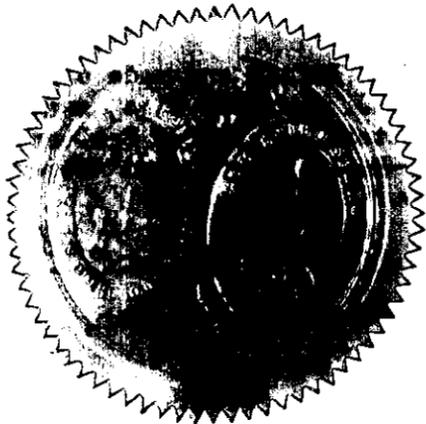
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 Piedmont a newspaper published in the County of Greenville

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 20th day of December in the year of our Lord one thousand nine hundred and fifty-five and in the one hundred and eightieth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.

Recorded January 5th, 1956, at 3:23 P.M. #373



SATISFIED AND CANCELLED OF RECORD 7th DAY OF Sept 1956 Ollie Farnsworth R. M. C. FOR GREENVILLE COUNTY, S. C. AT 9:15 O'CLOCK A.M. NO. 22719 For cancel Deed