The State of South Carolina, \

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS,

J. M. PERRY and B. J. McGEE

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both of

Græenville, South Carolina

did on the 8th

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, 19 61, 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 CRUMPTON BUILDERS, INC. OF SOUTH CAROLINA

THIRD: That the principal place of business is 409 E. North St., Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to engage in the business of the construction, erection, repairing and remodeling of buildings and structures of all types, as well as buying, selling, exchanging, leasing such structures; to buy, sell, borrow, own and deal in real estate, as well as personalty, including intangibles and choses in action; to sell insurance and engage in the business of a licensed insurance agent; to engage in the business of lending money and securing obligations due the company through real estate mortgages, and all other types of security agreements, such loans and obligations to include the lending of the capital of the company and otherwise.

payable in money, or in labor or in property at its par value, when and as required by the board of directors.

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) each------Dollars.

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

day

March . 19 61 , at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

J. M. Perry, B. J. McGee, J. A. Galloway

EIGHTH: That subsequently there was elected as President, J. M. Perry

as Vice-President, B. J. McGee

; as Secretary, J. M. Perry

as Treasurer,

J. A. Galloway

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 2th

day of

March

in the year of our Lord one thousand nine hundred and

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and in the one hundred and

85th

year of the Independence of the

United States of America.

Q. Front Stone to

Secretary of State.