The State of South Carolina,

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

. W. H. WILSON, CLARICE T. WILSON, MARJORIE W. LIGON, G. L. STRATTON

Greenville, South Carolina

did on the

26th

October day of

, 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

WILSON DEVELOPMENT COMPANY, INC.

THIRD: That the principal place of business is

624 Bramlett Road, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to engage in the business generally of owning, developing, purchasing, selling, trading or exchanging real estate and personal property and to lend, to borrow funds for the financing, mortgaging, managing and leasing of the same.

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FIFTH: That the amount of the capital stock is

One Hundred Thousand (\$100,000.00) -- Dollars

payable by the conveyance of real estate of a value in excess of \$500,000.00, the deed of conveyance having been executed by the owners, three of whom are the payable Declarants in this application
SIXTH: That the number of shares into which the capital stock is divided is Ten Thousand (10,000)

of the par value of

Ten (\$10.00) per share-----Dollars.

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

, 19 61 , at which a majority of all stock in value being present in person or by proxy, the following

25th

W. H. Wilson, Clarice T. Wilson, Marjorie W. Ligon and were elected directors: G. L. Stratton

EIGHTH: That subsequently there was elected as President, W. H. Wilson Vice President, Marjorie W. Ligon

Clarice T. Wilson as Vice-President,

; as Secretary, G. L. Stratton

G. L. Stratton

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

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

26th

day of

October

in the year of our Lord one thousand nine hundred and

61

and in the one hundred and

86th

year of the Independence of the

United States of America. O. James Show

Secretary of State.

Recorded October 27th, 1961 at 11:59 P.M. #10898