STATE OF SOUTH CAROLINA OFFICE OF THE SECRETARY OF STATE JOHN T. CAMPBELL

INSTRUCTIONS FOR PREPARING ARTICLES OF INCORPORATION

- Name -- must NOT be similar to an existing corporation. The name must also contain the word COR-PORATION, INCORPORATION, LIMITED or the abbreviation of one of these.
- Must have a complete street address (A POST OFFICE BOX IS NOT ACCEPTABLE) and it may be No. 2 the address of the corporation or one of its officers.

The agent may be an officer or employee of the corporation or it may be an attorney.

- Self explanatory. No. 3
- Class of shares -- must be common and may include some preferred. No. 4

Authorized shares -- is the number of shares which the corporation may issue.

Par value - will be the value of each share to be sold.

- Authorized capital -- is equal to number of shares times par value as shown by No. 4. No. 5
- Self explanatory. No. 6
- Name and complete address (street or box number) for the initial board of directors. No. 7 The number of directors shall consist of at least three except if shareholders are less than three -- then you have one (1) director for each shareholder.
- Must briefly state the SPECIFIC purposes for which the corporation is organized. No. 8
- Usually not used. No. 9
- No. 10 Must have name and address (street or box number) of EACH incorporator (may be one or more incorporators).
- No. 10 Page 2. Each incorporator must sign.
- No. 10 Page 3. Verification must be completed and signed by EACH incorporator.
- Certificate of attorney -- must be signed by an attorney LICENSED to practice in the STATE OF No. 11 SOUTH CAROLINA.
- FEES -- Authorized capital NOT exceeding \$100,000, fee is \$45.

Authorized capital exceeding \$100,000, fee is \$45 PLUS \$.40 for each \$1,000 exceeding \$100,000. MAXIMUM FEE IS \$1,005.

When no par stock is used, a \$10 par is assumed for the basis of computing the filing fee.

NOTE -- These articles are filed in duplicate and must be accompanied by the first report of corporations and check of \$10, MADE PAYABLE TO THE S.C. TAX COMMISSION.

NAME AVAILABILITY SHOULD BE CLEARED IN WRITING. CLEARANCE BY TELEPHONE IS NOT RECOMMENDED AS IT IS NOT OFFICIAL.

REcorded May 20, 1981 at 3:38 P/M

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