

TITLE TO REAL ESTATE

WALKER, EVANS & COGSWELL CO., CHARLESTON, S. C. 10570-8-15-39

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE. EXECUTIVE DEPARTMENT

WHEREAS,

Cecile Smith and Margaret McCreary, of Greenville, S. C.

did on the 2nd day of June, 1947 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 Woodfields, Inc.,

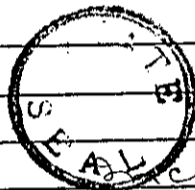
THIRD: That the principal place of business is Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to purchase, acquire, improve, develop and sell real estate; to buy and sell building material and related products, household appliances; to engage in engineering and construction work; to sell fire and other casualty insurance and in general to do all things incidental to the prosecution of such a business.

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

Pursuant to law, the Capital Stock of the within Corporation has been this day increased to the sum of 100,000.00

One Hundred Thousand Dollars Given under my hand and the Seal of the State at Columbia, the 10th day of June, A.D. 1948



W. P. Blackwell Secretary of State

Increase Recorded June 15-1948 at 5:30 A.M. #13125

FIFTH: That the amount of the capital stock is Forty Thousand (\$40,000.00) Dollars,

payable in cash at the call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is four hundred (400) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 31st day of May, 1947 at which a majority of all stock in value being present in person or by proxy the following were elected directors:

B. R. O'Neill, W. W. Carter, R.M.Caine, and L. W. Carter

EIGHTH: That subsequently there was elected as President B. R. O'Neill as Vice-President, W. W. Carter and L. W. Carter; as Secretary, L. W. Carter as Treasurer, R. M. Caine; Asst. Treasurer, B. R. O'Neill; Asst. Secty. R.M.Caine

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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, W. P. BLACKWELL, 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 2nd day of June in the year of our Lord one thousand nine hundred and forty seven and seventy first year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded June 5th 1947 at 10:59 o'clock A.M.

E.B.

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