

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

JAN 3 1 28 PM 1950

WHEREAS.

H. C. CLARK AND C. W. WILLIAMS both of Greenville, S. C.

did on the 7th day of December, 1949, 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 CLARK AND WILLIAMS FUNERSL HOME

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 the operating of a funeral home with acts incident thereto and the maintaining and operating ambulance services and to buy and/or sell supplies necessary for the operating of such funeral home and ambulance services.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) - - - - - Dollars payable in furniture, equipment, supplies and cash.

SIXTH: That the number of shares into which the capital stock is divided is Two hundred (200) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 28th day of November, 1949, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

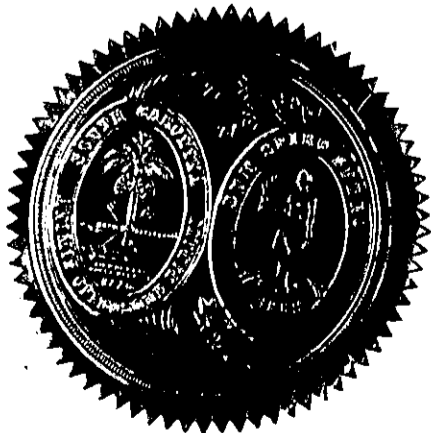
M. C. Clark and C. W. Williams

EIGHTH: That subsequently there was elected as President, M. C. Clark; as Vice-President, C. W. Williams; as Secretary, C. W. Williams; as Treasurer, C. W. Williams

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 News a newspaper published in the County of Greenville

NOW, THEREFORE, I, P. T. BRADHAM, Secretary of State, by virtue of the authority in me vested by the afore-said 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 7th day of December in the year of our Lord one thousand nine hundred and forty-nine and in the one hundred and seventy-fourth year of the Independence of the United States of America.



P. T. Bradham Secretary of State.

Recorded January 3rd. 1950 at 1:28 P. M. #52

SATISFIED AND CANCELLED OF RECORD 26 DAY OF Dec 1951

Ollie Jarnoworth R. M. C. FOR GREENVILLE COUNTY, S. C.

M. NO. 29182

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