

The State of South Carolina

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, FRED M. THOMPSON AND MILDRED H. THOMPSON, both of 139 Aberdeen Drive, Greenville, South Carolina

did on the 29th day of May 1952 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 MILDRED REALTY CO.

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 a general investment business dealing in real estate, stocks, bonds and other securities including buying, selling, and leasing real estate, and any and all other activities incidental to said business.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) - - - - - Dollars payable In Cash.

SIXTH: That the number of shares into which the capital stock is divided is Twenty (20) of the par value of Fifty (\$50.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of May 1952, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Fred M. Thompson and Mildred H. Thompson

EIGHTH: That subsequently there was elected as President, Fred M. Thompson; as Vice-President, Mildred H. Thompson; as Secretary, Mildred H. Thompson; as Treasurer, Fred M. Thompson

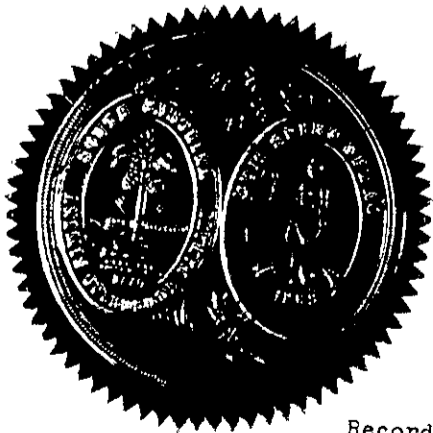
NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock 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 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 29th day of May in the year of our Lord one thousand nine hundred and fifty-two and in the one hundred and seventy-sixth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded June 2nd, 1952 at 9:41 A. M. #12444

For increase of Capital Stock see Deed Book 740 Page 10

Pursuant to law the Capital Stock of the within Corporation has this day been increased to the sum of \$12,000.00 Twelve Thousand Dollars divided into Two Hundred Forty (240) shares of the par value of \$50.00