

The State of South Carolina,

EXECUTIVE DEPARTMENT

WHEREAS,

ROY C. YOUNG & JANE T. YOUNG

both of

Greenville, S. C.

CHARTER BY THE SECRETARY OF STATE

FILED GREENVILLE CO. S. C.

JAN 21 10 39 AM 1959

OLLIE A. WORTH

did on the 6th day of January, 19 59, 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 WILBERT BURIAL VAULT COMPANY, 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 manufacture and sale of burial vaults and to do and perform any other acts which by law a corporation is permitted to do or perform in this state.

FIFTH: That the amount of the capital stock is Forty Thousand (\$40,000.00)-----Dollars payable upon call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is Forty Thousand (40,000) of the par value of One (\$1.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd day of January, 19 59, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Roy C. Young and Jane T. Young

EIGHTH: That subsequently there was elected as President, Roy C. Young; as Vice-President, Jane T. Young; as Secretary, Jane T. Young; as Treasurer, Roy C. Young

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 The 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 6th day of January in the year of our Lord one thousand nine hundred and fifty-nine and in the one hundred and eighty-third year of the Independence of the United States of America.

O Frank Thornton Secretary of State.

