

The P. L. Bryan Company, Columbia, S. C. 29273

The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, W. R. CROSSFIELD and J. H. SITTON both of Greenville, S. C.

JAN 26 11 30 AM 1959

did on the 22nd 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 WADE HAMPTON SHOPPING CENTER, 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 own, develop and operate commercial shopping centers and to do all things incident to such a business.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00)-----Dollars payable in cash at the call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is Ten Thousand (10,000) of the par value of Ten (\$10.00)-----Dollars.

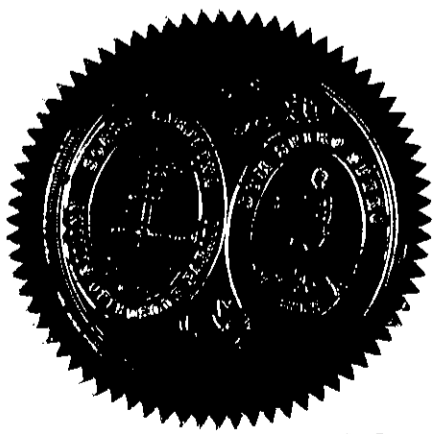
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 31st day of December, 19 58, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Wm. R. Timmons, Jr., W. R. Crossfield, E. S. McKissick, A. Foster McKissick, J. Henry Sitton and J. Henry Sitton, Jr.

EIGHTH: That subsequently there was elected as President, Wm. R. Timmons, Jr.; as Vice-President, W. R. Crossfield & E. S. McKissick; as Secretary, Foster McKissick; as Treasurer, J. Henry Sitton

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-News 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 22nd 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.

Recorded this 26th day of January 1959, at 11:30 A.M., No. 18880

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

Pursuant to law the Capital Stock has this day been increased to the sum of \$525,000.00 Five Hundred Twenty-five Thousand Dollars divided into Fifty-two Thousand Five Hundred (52,500) shares of the par value of \$10.00

Pursuant to law the Capital Stock of the within Corporation has this day been increased to the sum of \$400,000.00 Four Hundred Thousand Dollars divided into Forty Thousand (40,000) shares of the par value of \$10.00

For increase of Capital Stock see Deed Book 713 Page 247. For increase of Capital Stock see Deed Book 739 Page 172.