

The State of South Carolina,

EXECUTIVE DEPARTMENT

**CHARTER
BY THE SECRETARY OF STATE**

WHEREAS,

John J. DeLuca, Suite 1050 Wilmington Trust Building, Wilmington 1,
Delaware
and

Carl B. Baldt, Wilmington Trust Building, Wilmington 1, Delaware

did on the 22nd day of December, 19 62, 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 NICANNDO REALTY CORPORATION

THIRD: That the principal place of business is Greenville, South Carolina
(Mailing address: c/o William M. Wilson, Attorney, Box 204, Camden, S. C.)

FOURTH: That the general nature of the business which it is proposed to do is to buy, purchase, lease, rent, acquire and otherwise obtain improved and unimproved realty or any portion thereof to construct or have constructed on such realty office, warehousing, storage or other improvements and buildings, for the purpose of lease, rental or other disposition thereof or of portions thereof; to buy, acquire and otherwise obtain, and to market, sell and otherwise dispose of personal property insofar as pertinent to the primary purposes and objects of said corporation; and to do all other things necessary, appropriate and incident thereto.

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

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) of the par value of One Hundred (\$100.00) -----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 22nd day of December, 19 62, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: John J. DeLuca, Carl B. Baldt

EIGHTH: That subsequently there was elected as President, John J. DeLuca ;
as Vice-President, ; as Secretary, Carl B. Baldt ;
as Treasurer, Carl B. Baldt

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 22nd day of December
in the year of our Lord one thousand nine hundred and
62 and in the one hundred and
87th year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.

