

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

T. C. Threatt, 67 Rock Creek Drive, Greenville, S. C.

and

Alvin A. McCall, Jr., 311 Bridgewater Road, Greenville, S. C.

did on the 5th day of April, 19 63, 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 MCCALL-THREAT ENTERPRISES, INC.

THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is buy, sell, exchange, develop and improve real estate and personal property, to erect buildings, to lease and manage real estate, and do all things incident to the ownership and development of real estate.

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FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00) Dollars payable in money and/or goods

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 29th day of March, 19 63, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Alvin A. McCall, Jr., T. C. Threatt

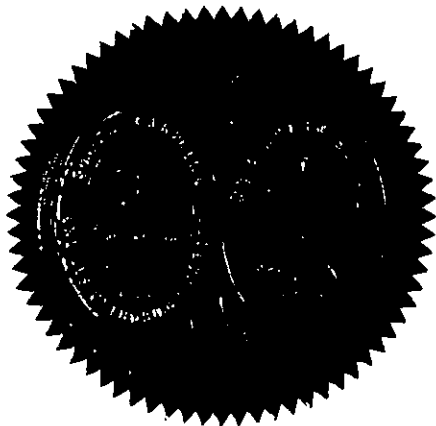
EIGHTH: That subsequently there was elected as President, T. C. Threatt; as Vice-President, Alvin A. McCall, Jr.; as Secretary, Alvin A. McCall, Jr.; as Treasurer, T. C. Threatt

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 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 5th day of April in the year of our Lord one thousand nine hundred and 63 and in the one hundred and 87th year of the Independence of the United States of America.



O. Frank Thornton, Secretary of State.

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