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+ X LOVE, THORNTON, ARNOLD & THOMASON

## STATE OF SOUTH CAROLINA
## SECRETARY OF STATE
## ARTICLES OF INCORPORATION

BOOK 771 PAGE 11

OF

## McCall Development Co., Inc.

| For Use By The Secretary of State |
|---|
| File No. _____ |
| Fee Paid $_____ |
| C. B. _____ |
| Date _____ |
| _____ |
| _____ |

(File This Form in
Duplicate· Originals)

(Sect. 4.3 etc. Act of 1962 12—14.1 etc.
Supplement Code 1962)

This Space For Use By
The Secretary of State

SECRETARY OF STATE
FILED
APR 7 - 1965
A.M.                    P.M.
7|8|9|10|11|12| |2|3|4|5|6
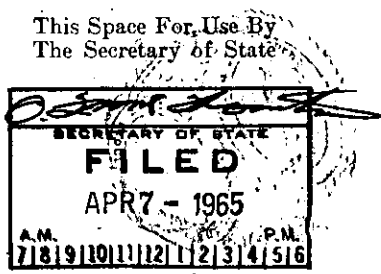
1. The name of the proposed corporation is **McCall Development Co., Inc.**

2. The initial registered office of the corporation is **Bridgewater Drive**

Street and Box Number

located in the city of **Greenville**, county of **Greenville** and

the State of South Carolina and the name of its initial registered agent at such address is _____

**Alvin A. McCall, Jr.**

3. The period of duration of the corporation shall be perpetual (_____years).

4. The corporation is authorized to issue shares of stock as follows:

| Class of shares | Authorized No. of each class | Par Value |
|---|---|---|
| Common | 400 | $100.00 |
| | | |
| | | |
| | | |
| | | |
| | | |

If shares are divided into two or more classes or if any class of shares is divided into series within a class, the relative rights, preferences, and limitations of the shares of each class, and of each series within a class, are as follows:

Date _____ APR 7 1965

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE.

5. Total authorized capital stock **$40,000.00**     _____SECRETARY OF STATE OF SOUTH CAROLINA

6. It is represented that the corporation will not begin business until there has been paid into the corporation the minimum consideration for the issue of shares, which is $1,000.00 of which at least $500.00 is in cash.

7. The number of directors constituting the initial board of directors of the corporation is **2**, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

| Name | Address |
|---|---|
| **Alvin A. McCall, Jr.** | **Bridgewater Drive, Greenville, S.C.** |
| **Wanda E. McCall** | **Bridgewater Drive, Greenville, S.C.** |
| | |
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