

The State of South Carolina, } BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT

WHEREAS, E. M. Johnston and J. B. Ricketts, both of Greenville, S. C.

did on the 26th day of August, 1936, 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 Ocean Forest Building Company.
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 develop, subdivide, lease, improve land or other property, to lend or borrow money, to develop or improve land or other property, to buy and sell notes, securities, bonds, mortgaged, to erect buildings for any purpose whatever, to engage in any line of business for the purpose of dealing in lands as owner or sales agent, lessee or lessor, to own and operate hotels, resorts, places of amusement, engage in mercantile business or farming.

State of South Carolina, Department of State, Columbia, N. P. Blackwell, Secretary of State, Register of Mesne Conveyance, Greenville, S. C. December 31, 1940.

Dear Sir:- Pursuant to provisions of Act No. 200 of the Acts of the General Assembly of South Carolina, 1939, you are hereby notified that the Charter of Ocean Forest Building Company has this day been cancelled on the records in this office.

Yours Very Truly, N. P. Blackwell, Secretary of State.

Cancellation Recorded January 2nd, 1941 at 12:28 P.M. # 56.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) Dollars, payable in money and property.

SIXTH: That the number of shares into which the capital stock is divided is one hundred (100) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 8th day of August, 1936, at which a majority of all stock in value being present in person or by proxy the following were elected directors: E. M. Johnston and J. B. Ricketts.

EIGHTH: That subsequently there was elected as President E. M. Johnston, as Vice-President J. B. Ricketts, as Secretary, and as Treasurer, J. B. Ricketts.

NINTH: That all requirements of Chapter 153, Article 2 of the Civil Code of South Carolina, 1932, 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 News, a newspaper published in the County of Greenville.

NOW, THEREFORE, I, N. P. Blackwell, 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 26th day of August in the year of our Lord one thousand nine hundred and thirty-six and in the one hundred and sixty-first year of the Independence of the United States of America.

N. P. Blackwell, Secretary of State.



Recorded August 27, 1936, at 4:45 o'clock P. M.