

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

EXECUTIVE DEPARTMENT

WHEREAS, R. H. Owens, of Greenville, S. C. and J. N. Bates, Jr., of Greenville, S. C.

did on the 4th day of January, 1939, 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 Lakemont, 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 purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, incumber, lease, hire and deal in real estate and personal property of every name and nature including stocks and securities of other corporations, and to loan money and take securities for the payment of all sums due the corporation, and to sell, assign, and release such securities.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) Dollars,

payable when issued

SIXTH: That the number of shares into which the capital stock is divided is fifty (50) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 3rd day of January, 1939, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

R. H. Owens, and J. N. Bates, Jr.

EIGHTH: That subsequently there was elected as President R. H. Owens as Vice-President, J. N. Bates, Jr.; as Secretary, J. N. Bates, Jr. as Treasurer, R. H. Owens

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws 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

a newspaper published in the County of Greenville, Greenville Piedmont Greenville

NOW, Therefore, I, W. 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 4th day of January, 1939, in the year of our Lord one thousand nine hundred and thirty-nine and in the one hundred and sixty-third year of the Independence of the United States of America.

(SEAL)



W. P. Blackwell Secretary of State.

Recorded January 5th 1939, at 9:11 o'clock A. M.