

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, J. P. Thompson and Fred M. Thompson
of Greenville, S. C.

did on the 24th day of April, 1946, 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 THOMPSON LAND CO.

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 Buy, own, sell, exchange, improve, let and lease real estate; buy, own, exchange, lease, and improve personal property; to act as broker, agent for others in the sale, purchase, improvement, and development of real property, and personal property and to receive therefor compensation or profit; to borrow money and execute its written obligation therefor, to loan money and receive notes, bond, or other written obligations therefor to accept as collateral security, pledges, mortgages of both real and personal property, to enforce and collect the same, for any and all debts and obligations due said corporation, and to do each, any and all act or acts incidental to the carrying out of the foregoing purposes not restricted or limited by laws of South Carolina. To donate to any legitimate charitable enterprise any lawfully permitted amount of the income from time to time.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)

Dollars,

payable in cash 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 16th day of April, 1946, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

J. P. Thompson and Fred M. Thompson

EIGHTH: That subsequently there was elected as President J. P. Thompson

as Vice-President, Fred M. Thompson; as Secretary, Fred M. Thompson

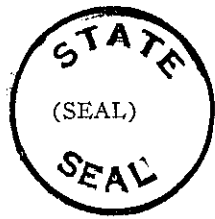
as Treasurer, J. P. Thompson

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

Greenville Piedmont

a newspaper published in the County of 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 24th day of April in the year of our Lord one thousand nine hundred and forty-six and in the one hundred and seventieth year of the Independence of the United States of America.

W. P. Blackwell

Secretary of State.

Recorded April 25th 1946, at 5:08 o'clock P. M. BY: E.G.