

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, GEORGE L. COLEMAN, RAY MCALISTER, AL DRAKE, FRED MCALISTER, DR. S.R. GASTON, JOE COLEMAN, TROY STYLES, EUNICE ANDREA, DR. W.H. MARTIN and J.S. GARRETT, all of Travelers Rest, S.C.,

did on the 10th day of January, 1948, 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 TRAVELERS REST WATER COMPANY, INC.

THIRD: That the principal place of business is TRAVELERS REST, S.C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, own and improve real estate, acquire and hold easements, sell, lease or otherwise dispose of the same; purchase water at wholesale, lay pipe lines for conducting the same to individual consumers, maintain and serve the same, sell and dispose of water to individual consumers, charge and collect fees for such service, and for privilege of tapping water lines and to do and perform any and all other acts in connection with a general retail water business in and around the Town of Travelers Rest, in the County of Greenville, said State.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) - - - - Dollars, payable in cash upon call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is two hundred (200) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 5th day of January, 1948, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: George L. Coleman, Ray McAlister, Al Drake, Fred McAlister, Dr. R.S. Gaston, Joe Coleman, Troy Styles, Eunice Andrea, J.S. Garrett and Dr. W.H. Martin

EIGHTH: That subsequently there was elected as President, J.S. Garrett as Vice-President George L. Coleman; as Secretary, Ray McAlister as Treasurer, Ray McAlister

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 The Greenville News 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 10th day of January, in the year of our Lord one thousand nine hundred and forty-eight and in the one hundred and seventy-second year of the Independence of the United States of America.

W.P. Blackwell Secretary of State.

Recorded January 12th, 1948 at 12:45 P.M. #757

For Cancellation of this Charter see Deed book 610 page 358

This Charter has been

SATISFIED AND CANCELLED OF RECORD

15th DAY OF November, 1958