

The State of South Carolina)
 EXECUTIVE DEPARTMENT) CERTIFICATE OF INCORPORATION
 BY THE SECRETARY OF STATE

WHEREAS,

CHARLES E. GILREATH and C.Q. MASON, JR.,
 both of Greenville, S.C.,

two or more of the officers or agents appointed to supervise or manage the affairs of
PIEDMONT HOUSING CORPORATION

which has been duly and regularly organized, did on the 2nd day of
 June, A. D. 1948, file with the Secretary of State a written declaration setting forth:

That, at a meeting of the aforesaid organization held pursuant to the by laws or regulations of the said organization, they were authorized and directed to apply for incorporation.

That, the said organization holds, or desire to hold, property in common for Religious, Educational, Social, Fraternal, Charitable or other benevolent purpose, or any two or more of said purposes, and is not organized for the purpose of creating gain to the members, otherwise than as above stated, nor for the insurance of life, health, accident or property, and that three days notice in the Greenville Piedmont, a newspaper published in the County of Greenville, has been given that the aforesaid Declaration would be filed.

And Whereas, Said Declaration and Petition further declare and affirm:

FIRST: Their names and residences are as above given.

SECOND: The name of the proposed Corporation is **PIEDMONT HOUSING CORPORATION**

THIRD: The place at which it proposes to have its headquarters or be located is **GREENVILLE, S.C.**

FOURTH: The purpose of the said proposed Corporation is to form a non-profit organization to buy, sell, rent, mortgage, trade, transport, erect and re-erect government surplus housing with preference to veterans under the regulation and control of the Public Housing Administration of the United States of America, and to purchase, hold, barter, trade and sell land to effectuate the above.

FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:

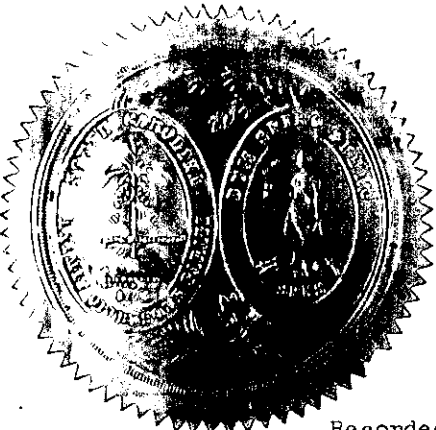
Charles E. Gilreath	Greenville, S.C.	President & Sec'y.
C.Q. Mason, Jr.	Greenville, S.C.	V.Pres. & Treas.

SIXTH: That they desire to be incorporated in perpetuity.

Now, THEREFORE, I, **W.P. Blackwell**, Secretary of State, by virtue of authority in me vested, by Chapter 158, Article 11, Code of 1912, and Acts amendatory thereto, do hereby declare the said organization to be a body politic and corporate, with all the rights, powers, privilege and immunities, and subject to all the limitations and liabilities, conferred by said Chapter 158, Article 11, Sections 8158, 8159, and 8168, Code of 1912, and Acts amendatory thereof.

GIVEN under my hand and seal of the State of Columbia, this 2nd day of June 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 June 4, 1948 at 2:21 P. M. #12212