

The State of South Carolina

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS,

THOMAS F. MCAFEE, JR. and ELISABETH W. MCAFEE, both of Greenville, S.C.,

RECORDED
APR 19 1949

did on the 5th day of April, 1949, 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 THOMAS MCAFEE FUNERAL HOME

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 a general mortuary and undertaking business and all matters incident thereto; to own, hold, sell and mortgage real estate; to own, hold and invest in stocks and bonds of other corporations.

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

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 4th day of April, 1949, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Thomas F. McAfee, Jr. and Elisabeth W. McAfee

EIGHTH: That subsequently there was elected as President, Thomas F. McAfee, Jr.; as Vice-President Elisabeth W. McAfee; as Secretary, Elisabeth W. McAfee; as Treasurer, Thomas F. McAfee, Jr.

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 5th day of April, in the year of our Lord one thousand nine hundred and forty-nine and in the one hundred and seventy-third year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded April 8th, 1949 at 4:19 P. M. #8200

For increase of Capital Stock See Book 625 Page 386

State of South Carolina Executive Department Pursuant to law the Capital Stock of the within Corporation has this day been increased to the sum of \$200,000.00 Two Hundred Thousand Dollars divided into Ten thousand (10,000) shares of the par value of \$20.00 Twenty Dollars each. Given under my Hand and the Seal of the State at