

The State of South Carolina

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS, R. M. CAINE AND R. A. RIGGINS both of Greenville, S. C.

did on the 27th. day of December, 19 50, 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 BELMONT REALTY & INVESTMENT CO.

THIRD: That the principal place of business is GREENVILLE, S. C. (Care Caine Realty & Mortgage Co., Calhoun Towers)

FOURTH: That the general nature of the business which it is proposed to do is To own, buy, sell, acquire, improve, operate, convey, lease, mortgage, rent and deal generally in real estate and any personal property, to negotiate and service mortgage loans, together with the usual powers granted to private corporations,

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00) - - Dollars payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Fifty (250) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 1st. day of December, 1950, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: F. W. Symmes and R. M. Caine

EIGHTH: That subsequently there was elected as President, F. W. Symmes; as Vice-President, R. M. Caine; as Secretary, R. M. Caine; as Treasurer, F. W. Symmes

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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, O. FRANK THORNTON, 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 27th. day of December in the year of our Lord one thousand nine hundred and fifty and in the one hundred and seventy-fifth year of the Independence of the United States of America.

[Signature of O. Frank Thornton]

Secretary of State.



Recorded January 5th. 1951 at 11:16 A. M. #352

Handwritten notes: SATISFIED AND... 17th... Allie... FILED OF REC... April... I am worth... COUNTY, S. C. NO. 9034... this charter page 438