

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS, COURTNEY P. HOLLAND AND MARTHA B. HOLLAND

MAY 12 8 35 AM 1951
both of Greenville, S. C.

did on the 11th. day of May, 19 51, 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 HOLLAND CONSTRUCTION CO., INC.

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 to build and construct buildings and structures or other improvements as general or special contractors or otherwise, and to buy, sell, barter, trade and deal in lumber and building supplies at wholesale or retail, and to carry on a general contracting business, with the right to buy, acquire, manage, develop, improve, hold, sell and deal in real estate with all powers usual or incident for such purposes, together with all powers now or hereafter conferred upon similar corporations by law.

FIFTH: That the amount of the capital stock is Twenty-Five Thousand (\$25,000.00) - - Dollars payable in cash, property and services.

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 9th. day of May, 19 51 at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Courtney P. Holland and Martha B. Holland

EIGHTH: That subsequently there was elected as President, Courtney P. Holland ; as Vice-President, Martha B. Holland ; as Secretary, Martha B. Holland ; as Treasurer, Courtney P. Holland

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 Greenville-News Piedmont

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 11th. day of May in the year of our Lord one thousand nine hundred and fifty-one and in the one hundred and seventy-fifth year of the Independence of the United States of America.

O. Frank Thornton

Secretary of State.



Recorded May 12th. 1951 at 8:35 A. M. #11131

For Cancellation see Deed Book - 470 Page 80

SATISFIED AND CANCELLED OF RECORD

10 DAY OF January 19 53
Ollie J. ...
FOR GREENVILLE COUNTY, S. C.