

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, MCDONALD W. HELD, Furman Faculty Apts., Greenville, S. C. and PAUL L. FISHER, 109 East Augusta Place, Greenville, S. C.

did on the 10th. day of June, 1952, 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

PARIS MOUNTAIN CHINCHILLA BANCH, 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 breed, raise, buy and sell Chinchilla animals and pelts, and to exercise any and all of the rights and powers conferred upon business corporations under the Laws of the State of South Carolina

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) - - - - - Dollars payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of Ten (\$10.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 9th. day of June, 1952, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: William I. Bouton, Carroll H. Leeds, Roy E. Watkins, Robert H. Longstreet, McDonald W. Held, Paul L. Fisher and James F. Burgess

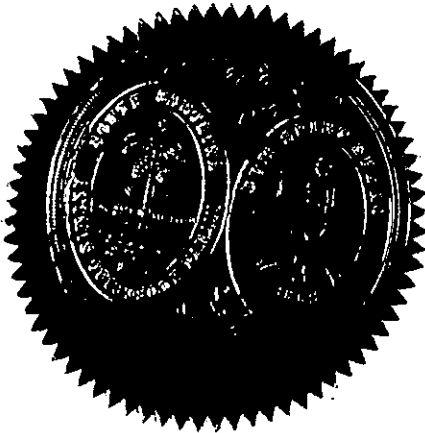
EIGHTH: That subsequently there was elected as President, McDonald W. Held; as Vice-President, Robert H. Longstreet; as Secretary, Paul L. Fisher; as Treasurer, James F. Burgess

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 Observer

a newspaper published in the County of Greenville, (S. C.)

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 10th. day of June in the year of our Lord one thousand nine hundred and fifty-two and in the one hundred and seventy-sixth year of the Independence of the United States of America.



O. Frank Thornton Secretary of State.

Recorded June 14th, 1952 at 12:03 P. M. #13447

SATISFIED AND CANCELLED OF RECORD 15 DAY OF Nov. 19 56 Ollie Farnsworth R. M. C. FOR GREENVILLE COUNTY, S. C. AT 9:30 O'CLOCK P. M. NO. 28607

In Cancellation of this Charter see Deed Book 565, page 306