

The State of South Carolina,

CHARTER

1693

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, W. N. LESLIE, and W. E. SHAW, both of GREENVILLE, SOUTH CAROLINA

For increase of Capital see Deed Book 561 Page 540.

did on the 13th day of JULY, 19 54, 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 LESLIE AND SHAW, INC.

THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is To engage in all types of real estate transactions, building, developing, mortgaging, as owner, agent or broker; to engage in a general insurance business of all types; to engage in the financing of all types of property, real or personal, either as principal, agent or broker; to engage in the buying and selling of all types of personal property and to do any or all things authorized or permitted under the laws of the State of South Carolina with respect to a business corporation.

FIFTH: That the amount of the capital stock is Fifty thousand (\$50,000.00) - - - - - Dollars payable In cash, services or property at the call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is 500 of the par value of \$100.00 Dollars.

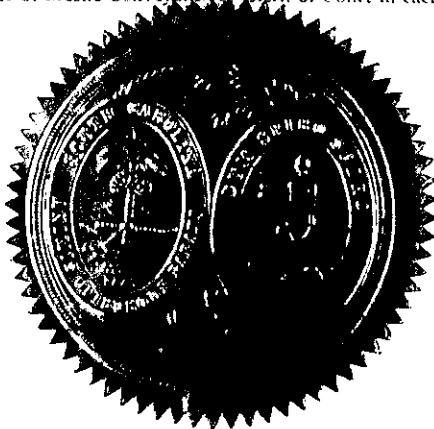
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 10th day of July, 19 54, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. N. Leslie W. E. Shaw

EIGHTH: That subsequently there was elected as President, W. E. Shaw; as Vice-President, W. N. Leslie; as Secretary, W. E. Shaw; as Treasurer, W. N. Leslie

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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 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 13th day of JULY in the year of our Lord one thousand nine hundred and Fifty four and in the one hundred and 79th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.

Recorded July 15th, 1954 at 3:27 P.M. #15656

Pursuant to law, The Capital Stock of the within Corporation has been this day increased to the sum of \$ 100,000.00 One hundred thousand dollars Given under my hand and the Seal of the State

