

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

1954

WHEREAS, HOMER STYLES AND BLANE MORGAN

both of Travelers Rest, S. C.

RECORDED
NOV 13 11 57 AM 1954
CLERK OF COURTS
GREENVILLE CO. S.C.

did on the 12th. day of November, 1954, 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 NORTH TRAVELERS REST WATER CO.

THIRD: That the principal place of business is TRAVELERS REST, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to carry on the business of a waterworks company in all its branches and to make, build, construct, lay down and maintain mains and other pipes and appliances; to enter into contracts for the purchase and the supply of water, to acquire licenses, concessions, permits and franchises in connection with its business and in general to exercise and do all other works and things necessary, convenient or expedient for obtaining, selling, delivering, measuring and distributing water for manufacturing, power, industrial, fire protection, domestic uses and for any other purpose for which water may be applied or used, and to do any and all things which corporations of like character are empowered to do under the laws of the State of South Carolina

FIFTH: That the amount of the capital stock is Forty-five Thousand (\$45,000.00) - - - Dollars payable Twenty (20%) percent cash, balance at the call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred Fifty (150) of the par value of Three Hundred (\$300.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 6th. day of November, 1954, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Blane Morgan, J. G. Morgan, Homer Styles, Ralph Robertson, James W. Clark, Claud Langley, John J. White, Dr. T. E. Coleman, W. E. Hart, Joe R. Coleman

EIGHTH: That subsequently there was elected as President, Homer Styles ; as Vice-President, Dr. T. E. Coleman ; as Secretary, J. G. Morgan ; as Treasurer, J. G. Morgan

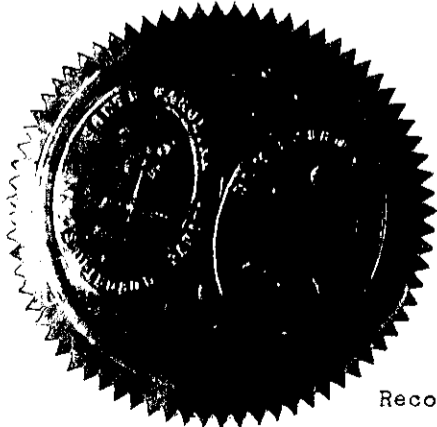
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 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 12th. day of November in the year of our Lord one thousand nine hundred and fifty-four and in the one hundred and seventy-ninth year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded November 13th, 1954 at 11:37 A.M. #26148