

For cancellation of Charter see Deed Book 726 Page 58.

VOL 521 PAGE 260

The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER 1715 BY THE SECRETARY OF STATE

WHEREAS, B. C. WALLACE of Greenwood, S. C. and R. C. COLLINS of Greenville, S. C.

did on the 22nd. day of July, 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 HILLSIDE CORPORATION
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 engage in construction work, own and operate water lines, do general trading, and engage in any line of business activity that the Directors may determine upon which is not contrary to the laws of South Carolina

FIFTH: That the amount of the capital stock is Two Hundred Fifty (250) shares of no par value payable in such amounts and at such times as the Directors may designate but in an initial not lesser amount than is prescribed by law.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Fifty (250) of the par value of no par value Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 19th. day of July, 1954, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

R. C. Collins and B. C. Wallace

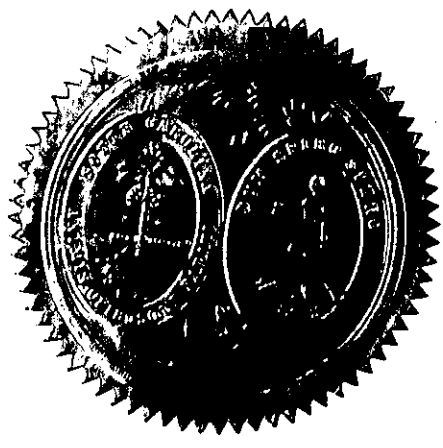
EIGHTH: That subsequently there was elected as President, R. C. Collins; as Vice-President, B. C. Wallace; as Treasurer, B. C. Wallace

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 22nd. day of July 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 March 24th, 1955 at 3:21 P.M. #7601