

Belie Farnsworth
R.M.C. FOR GREENVILLE COUNTY, S. G.
AT 9:30 O'CLOCK A.M. NO. 11260

For cancellation of charter see Deed Book 710 Page 13.

BOOK 530 PAGE 384

2749

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, HENRY P. WILLIMON and RUTH SEAY

did on the 22nd day of July, 1955, 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 208 RODENY, 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 own, buy, sell and lease real estate, stocks and bonds and other personal property; perform general business and do and perform any act not prohibited by law for a South Carolina corporation.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00)----- Dollars payable

SIXTH: That the number of shares into which the capital stock is divided is Ten (10) 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 September, 1953, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: C. C. Tharpe and Henry P. Willimon

EIGHTH: That subsequently there was elected as President, C. C. Tharpe ; as Vice-President, C. C. Tharpe ; as Secretary, C. C. Tharpe ; as Treasurer, C. C. Tharpe

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-five and in the one hundred and eightieth year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.

Recorded July 26th, 1955 at 8:43 A.M. #18951