

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, Luther G. Causey and Charles L. Sanders

did on the third day of September, 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 ALTAMONT HOMES, 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 construct buildings and dwellings, to buy, sell and mortgage real estate and to exercise any and all rights and powers conferred upon business corporations.

FIFTH: That the amount of the capital stock is Five Thousand and No/100ths (\$5,000.00) Dollars payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is Ten (10) of the par value of Five Hundred and No/100ths (\$500.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the first day of September, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Luther G. Causey and Charles L. Sanders

EIGHTH: That subsequently there was elected as President, Luther G. Causey ; as Vice-President, Charles L. Sanders ; as Secretary, Charles L. Sanders ; as Treasurer, Luther G. Causey

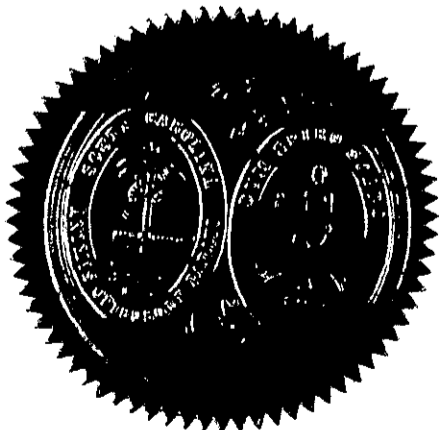
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 third day of September 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 September 6th, 1955 at 11:28 A.M. #22945

*For cancellation of this Charter see
Deed Book 656 page 214*

SATISFIED AND CANCELLED OF RECORD
5th DAY OF August 1960