

Olle Farnsworth

R. M. C. FOR GREENVILLE COUNTY, S. C.

AT 9:30 O'CLOCK A.M. NO. 15020

For cancellation see Deed Book 639 Page 503.

BOOK 608 PAGE 121 NO 5973

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS WILLIAM K. HIGHTOWER, FRED N. MCDONALD AND FRANCES P. HIGHTOWER

ALL OF GREENVILLE, SOUTH CAROLINA

did on the second day of October, 19 58, 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 HIGHTOWER REAL ESTATE CO., INC.

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 buy, sell, lease, mortgage, improve and deal generally in and with 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 (\$5,000.00)-----Dollars payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is Fifty (50) of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th. day of September, 19 58, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: William K. Hightower, Gilbert M. Phillips, Frances P. Hightower

EIGHTH: That subsequently there was elected as President, William K. Hightower ; as Vice-President, Gilbert M. Phillips ; as Secretary, Frances P. Hightower ; as Treasurer, William K. Hightower

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 second day of October in the year of our Lord one thousand nine hundred and fifty-eight and in the one hundred and eighty-third year of the Independence of the United States of America.

*O. Frank Thornton*  
Secretary of State.

