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The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

D. L. BRAMLETT, JR., of Simpsonville, S. C.

and

ROBERT B. KAY, Fountain Inn, S. C.

did on the 12th day of January, 1959, 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 SIMPSONVILLE INVESTORS, INC.

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

FOURTH: That the general nature of the business which it is proposed to do is to purchase, own, acquire and hold securities of every nature and kind and to sell and transfer securities of every nature and kind; to purchase, own and hold real and personal property of every nature and kind wheresoever situated and to sell, convey and transfer real and personal property of every nature and kind wheresoever situated; to carry on the business of a general investment company; and to do all acts incidental and necessary to the proper and orderly operation of the corporation.



FIFTH: That the amount of the capital stock is One Thousand Two Hundred (\$1,200.00)---- Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Twelve (12) of the par value of One Hundred (\$100.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of November, 1958, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Henry T. Leeks, J. C. Cousins, S. W. Hiott, Jr., Frank H. Smith, Roy King, G. W. Hance, Thomas M. Bruce, Jasper C. Moore, D. L. Bramlett, Jr., Robert B. Kay, Alton Chandler and Ralph S. Hendricks

EIGHTH: That subsequently there was elected as President, D. L. Bramlett, Jr. as Vice-President, J. C. Cousins; as Secretary, Robert B. Kay as Treasurer, S. W. Hiott, Jr.

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 Golden Strip Journal 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 January in the year of our Lord one thousand nine hundred and fifty-nine and in the one hundred and eighty-third year of the Independence of the United States of America

Secretary of State.

