

The State of South Carolina

CHARTER BY THE SECRETARY OF STATE

GREENVILLE EXECUTIVE DEPARTMENT

WHEREAS, APR 14 4 02 PM 1959

MOLLIE K. DAVIS, JACK P. DAVIS, ALEX DAVIS and LOUIS DAVIS

OLLIE FARM NORTH R.M.C. All of Greenville, S. C. (Post Office Box 956)

did on the 28th day of March, 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 DAVIS ENTERPRISES, 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 acquire, own, manage, develop, sell or otherwise dispose of and generally to deal in and with real estate and interests therein, and to erect or cause to be erected on any real estate any building or buildings or improvements, and to manage, operate, lease, alter, or improve any real estate or buildings thereon, and to borrow money, execute evidences of indebtedness and secure said indebtednesses by mortgages or other instruments upon any real estate or interests therein or buildings thereon owned or held by the corporation, and to do any and all things which the corporation may find necessary or convenient for such purposes; to acquire, buy, sell, or otherwise dispose of, lease, manufacture, process, and generally to deal in and with personal property of any kind, including any types or forms of business or the capital stock or other evidence of ownership in or indebtedness of any corporation or corporations, and to borrow money, execute evidence of indebtedness, secured by mortgage or other instrument upon such personal property, and to do any and all things which the corporation may find necessary or convenient for such purposes; and generally to do any and all things which a corporation may do under the laws of the State of South Carolina. (\$161,000.00)

FIFTH: That the amount of the capital stock is One Hundred Sixty-one Thousand -----Dollars payable in money, property or labor.

SIXTH: That the number of shares into which the capital stock is divided is \$60,000.00 preferred stock; \$15,000.00 voting common stock; and \$86,000.00 non-voting common stock of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 25th day of March, 1959, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Mollie K. Davis, Jack P. Davis, Alex Davis, and Louis Davis

EIGHTH: That subsequently there was elected as President, Louis Davis as Vice-President, Mollie K. Davis; as Secretary, Jack P. Davis as Treasurer, Alex Davis

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 28th day of March 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.

O. Frank Thornton Secretary of State.

