

The State of South Carolina,

EXECUTIVE DEPARTMENT

WHEREAS,

W. N. LESLIE and W. E. SHAW

both of

Greenville, S. C.

CHARTER BY THE SECRETARY OF STATE

APR 18 9 53 AM 1959

did on the 17th day of April, 19 59, 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 GREENVILLE LAND 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 engage in general real estate business of buying, selling, developing and leasing real estate with all powers necessarily incident thereto, with the power to borrow money, mortgage land, lend money on property, both real and personal, and to do and perform any and all other duties or powers conferred upon a business corporation by the general laws of South Carolina.

FIFTH: That the amount of the capital stock is Sixty Thousand (\$60,000.00)----- Dollars payable in cash or property at the call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is Six Hundred (600) of the par value of One Hundred (\$100.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 10th day of April, 19 59, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. N. Leslie and W. E. Shaw

EIGHTH: That subsequently there was elected as President, W. N. Leslie; as Vice-President, W. E. Shaw; as Treasurer, W. N. Leslie; as Secretary, W. E. Shaw

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 The 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 17th day of April 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.

