

The State of South Carolina
EXECUTIVE DEPARTMENT
CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

M. D. TAFT, SR., 223 West Wade, Wadesboro, N. C.;
MARSHALL D. TAFT, JR., 29 Lullwater Road, Greenville, S. C.;
W. C. TAFT, 4022 Sheffield Drive, Charlotte, N. C.

did on the 5th day of May, 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 **TAFT 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~~ shall be to operate as an investment and real estate company to buy, sell, hold, lease, mortgage, pledge or otherwise finance, and to otherwise deal in and dispose of all types of real and personal properties of all kinds and descriptions, including, but not limited to, real estate, buildings, stocks, bonds, notes and mortgages; to hold, sell and re-issue the shares of its own capital stock in furtherance of the aforesaid purposes; and to do any and all acts and things necessary and conducive to the furtherance of the aforesaid objects.

FIFTH: That the amount of the capital stock is **Thirty Thousand (\$30,000.00)**-----Dollars payable in cash or transfer of assets of an equivalent value.

SIXTH: That the number of shares into which the capital stock is divided is **Thirty Thousand (30,000)** of the par value of **One (\$1.00)**-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 4th day of May, 19 59, at which a majority of all stock in value being present in person or by-proxy, the following were elected directors: **M. D. Taft, Sr., Marshall D. Taft, Jr. and W. C. Taft**

EIGHTH: That subsequently there was elected as President, **M. D. Taft, Sr.** ; as Vice-President, **Marshall D. Taft, Jr.** ; as Secretary, **W. C. Taft** ; as Treasurer, **W. C. Taft**

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 5th day of May

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.

