

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

JOHN S. TAYLOR, JR., and R. READ TULL

both of

Greenville, S. C.

JUN 8 12 27 PM 1959

did on the 5th day of June, 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 BOTANY WOODS, INCORPORATED

THIRD: That the principal place of business is 805 E. Washington, St., GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, acquire, manage, develop, subdivide, improve, hold, sell and deal in real estate, and build and construct improvements, with all powers usually exercised by such corporations, together with all powers now or hereafter conferred upon similar corporations by law.

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00)---- Dollars payable in cash and property.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Fifty (250) of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 21st 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: John S. Taylor, Jr., and R. Read Tull

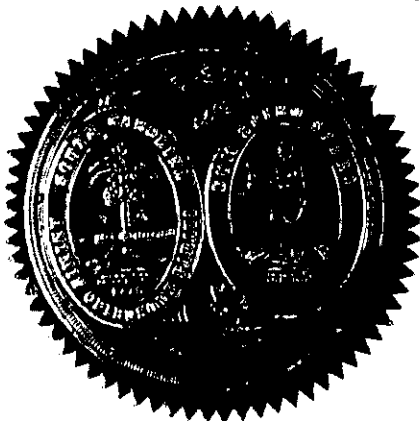
EIGHTH: That subsequently there was elected as President; John S. Taylor, Jr. ; as Vice-President, R. Read Tull ; as Secretary, R. Read Tull ; as Treasurer, John S. Taylor, Jr.

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 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 June in the year of our Lord one thousand nine hundred and 59 and in the one hundred and 83rd year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded June 8th, 1959 at 12:27 P.M. #32736