

FILED  
GREENVILLE CO. S. C.

The State of South Carolina

CHARTER

EXECUTIVE DEPARTMENT

JUL 28 2 20 PM '59  
BY THE SECRETARY OF STATE

WHEREAS,

DAVID G. TRAXLER and HERMAN A. SMITH, JR.

both of

Greenville, S. C.

did on the 10th day of July, 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 FIDELITY HOMEOWNERS CLUB OF GREENVILLE.

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 make available to homeowners and others such services as are required for the maintenance, alteration, addition, modification and modernization of dwellings, other structures and premises; and to do all other things incidental to the carrying on of such business.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00)----- Dollars payable in cash or equivalent at the call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred (200) of the par value of Five (\$5.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 17th day of June, 19 59, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: David G. Traxler, Herman A. Smith, Jr., and J. Henry Sitton, Jr.

EIGHTH: That subsequently there was elected as President, Herman A. Smith, Jr.; as Vice-President, David G. Traxler; as Secretary, Elliott H. Hall, Jr.; as Treasurer, Herman A. Smith, Jr.

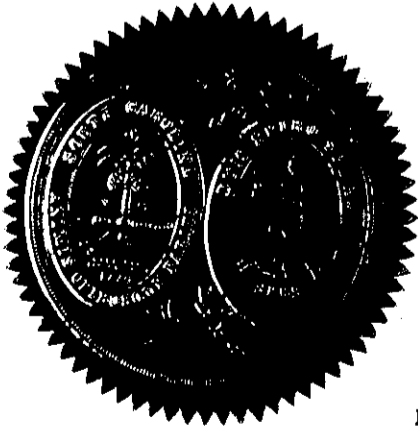
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 10th day of July in the year of our Lord one thousand nine hundred and 59 and in the one hundred and 84th year of the Independence of the United States of America.

O. Frank Thornton  
Secretary of State.



Recorded July 28th, 1959 at 2:37 P.M. #3468

For Cancellation of this Charter see Deed Book 663 page 103