

Bele Farnsworth

R. M. C. FOR GREENVILLE COUNTY, S. C.

AT 10:00 O'CLOCK A.M. NO. 13246

For cancellation see Deed Book 687 Page 196

The R. L. Bryan Company, Columbia, S. C. 29209

BOOK 640 PAGE 444

7508

The State of South Carolina,

EXECUTIVE DEPARTMENT

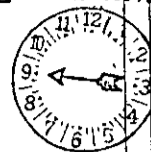
WHEREAS,

LEWIS W. BARRON and ROBERT B. KAY

both of

Greenville, S. C.

CHARTER FILED
BY THE SECRETARY OF STATE DEC 14 1959 A.M.



Mrs. Gille Farnsworth
R. M. C.

did on the 12th day of November, 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 CAROLINA SHELL & HOME BUILDERS, 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 contracting, constructing, selling, buying, trading and owning real property; mortgaging and financing real property; and to do all other acts incident to the real estate industry.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00)----- Dollars payable upon demand of the Board of directors.

SIXTH: That the number of shares into which the capital stock is divided is Twenty-five Hundred (2500) of the par value of Two (\$2.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 21st day of September, 19 59, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Lewis W. Barron, Robert B. Kay, C. Jack Moody and L. F. Moody

EIGHTH: That subsequently there was elected as President, C. Jack Moody ; as Vice-President, L. F. Moody ; as Secretary, L. F. Moody ; as Treasurer, C. Jack Moody

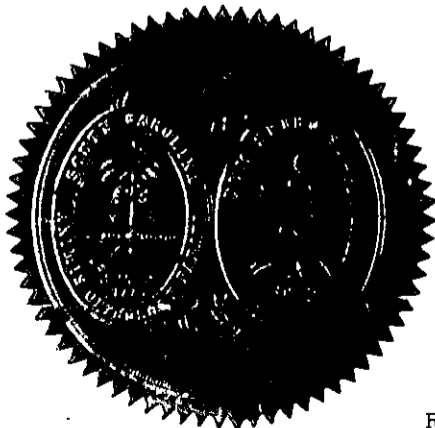
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital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

O. Frank Thornton
Secretary of State.



Recorded December 14th, 1959 at 9:00 A. M. #17322