

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

ARTHUR F. CORLEY, Forestpark Dr., Box 307 Simpsonville, S. C.; and JOHN W. WHITE, 16 Perry Avenue, Box 774, Simpsonville, S.C.

did on the 10th day of December, 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 GOLDEN STRIP INVESTORS, INC.

THIRD: That the principal place of business is SIMPSONVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to invest in stocks, bonds and all other forms of security instruments; to buy, sell, lease and mortgage real estate and to do all things incident thereto.

FIFTH: That the amount of the capital stock is Ten Thousand Five Hundred (\$10,500.00)-- Dollars payable Two Thousand One Hundred (\$2,100.00) Dollars in cash, Three Thousand One Hundred Fifty (\$3,150.00) subscribed, and Five Thousand Two Hundred Fifty (\$5,250.00) unsubscribed.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred Five (105) of the par value of One Hundred (\$100.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 4th day of December, 19 59, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: A. F. Corley, Cleon C. Moon and John W. White

EIGHTH: That subsequently there was elected as President, A. F. Corley as Vice-President, Cleon C. Moon; as Secretary, John W. White as Treasurer, John W. White

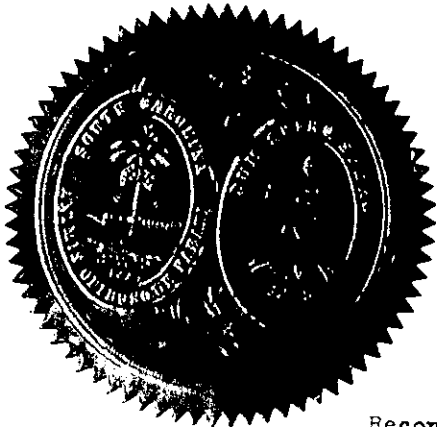
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 December 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 30th, 1959 at 2:30 P. M. #18627