

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

J. WESLEY DAVIS and W. FRANCIS MARION

both of

Greenville, S. C.

FILED
GREENVILLE CO. S. C.

APR 1 11 10 AM 1960

OLLIE FANNING WORTH
R. M. C.

did on the 31st day of March, 19 60, 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 MAULDIN LAND CO.

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

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, trade, develop, improve, lease and otherwise deal in real estate, including the power to give or take real estate mortgages and/or notes for general financing, or as security for the balance due on the sale or purchase of real estate; give and accept mortgages, notes, or any other evidence of indebtedness on personal Property, and any and all things incidental to carrying on of such business and generally transact all business as may be permitted under the existing laws, or which may hereafter be conferred upon such corporations by law.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00)----- Dollars payable in cash or equivalent.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred (200) of the par value of One Hundred (\$100.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of March, 19 60, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. Wesley Davis and W. Francis Marion

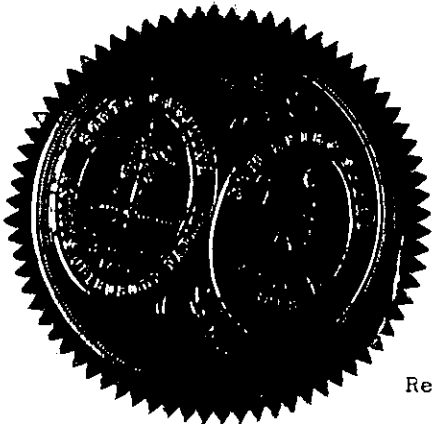
EIGHTH: That subsequently there was elected as President, J. Wesley Davis ; as Vice-President, W. Francis Marion ; as Secretary, W. Francis Marion ; as Treasurer, J. Wesley Davis

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 31st day of March in the year of our Lord one thousand nine hundred and 60 and in the one hundred and 84th year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded April 1st, 1960 at 11:18 A. M. #26882