

The State of South Carolina
EXECUTIVE DEPARTMENT
WHEREAS,
CHARTER
BY THE SECRETARY OF STATE

THOMAS K. JOHNSTONE, JR., and J. M. PERRY
both of
Greenville, S. C.

did on the 23rd day of June, 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 TABLE ROCK REALTY CO.

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 buy or otherwise acquire real estate and interests in real estate, to own, hold, manage, develop and improve real estate, and erect or cause to be erected thereon any buildings or other structures or appurtenances; to sell, exchange, lease, mortgage or otherwise dispose of any real estate and interests in real estate, buildings, structures and appurtenances; to do any and all things necessary or expedient in connection with the foregoing and to have and exercise any and all powers conferred by the laws of the State of South Carolina upon corporations of like character.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) ----- Dollars
payable 20% cash, balance at call of Directors.

SIXTH: That the number of shares into which the capital stock is divided is Five Thousand (5,000)
of the par value of Ten (\$10.00) ----- Dollars.

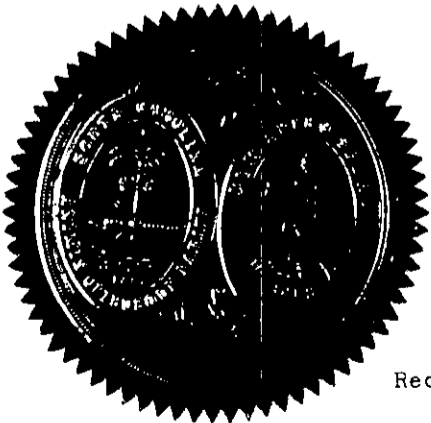
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 22nd day of
June, 19 60, at which a majority of all stock in value being present in person or by proxy, the following
were elected directors: Thomas K. Johnstone, Jr., Andrew B. Marion and J. M. Perry

EIGHTH: That subsequently there was elected as President, Thomas K. Johnstone, Jr.
as Vice-President, Andrew B. Marion ; as Secretary, J. M. Perry
as Treasurer, J. M. Perry

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 23rd day of June
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 June 24th, 1960 at 10:32 A. M. #35347