

27 DAY OF Nov. 1961
Ollie Farnsworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 10:00 O'CLOCK A. M. NO. 13246

For cancellation see Deed
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The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, FRANCES HUGHES AND D. H. WILLIAMS

JUN 27 10 03 AM 1960

BOTH OF GREENVILLE, SOUTH CAROLINA

OLLIE FARNSWORTH
R. M. C.

did on the 25th. 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 WAVERLY HALL CORPORATION

THIRD: That the principal place of business is GREENVILLE, SOUTH CAROLINA

FOURTH: That the general nature of the business which it is proposed to do is the servicing of legal documents, rentals investments, together with the general powers of the corporation not prohibited by the constitution of the code of laws of the State of South Carolina

FIFTH: That the amount of the capital stock is Five Hundred (\$500.00)-----Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of One (\$1.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 11th. 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:

Frances Hughes and D. H. Williams

EIGHTH: That subsequently there was elected as President, Frances Hughes ;
as Vice-President, D. H. Williams ; as Secretary, Frances Hughes ;
as Treasurer, D. H. Williams

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 News-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 25th. day of June in the year of our Lord one thousand nine hundred and sixty 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 June 27th, 1960 at 10:03 A.M. # 8