

For Cancellation see Deed Book 687 Page 155.

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

LLOYD N. DILLARD and WESLEY M. WALKER
GREENVILLE CO. S. C.

both of

JUL 28 4 49 PM 1960
Greenville, S. C.

OLLIE WORTH

did on the 26th day of July 1960, 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 DILLARD SWIMMING POOLS, 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 engage in a general construction and contracting business including, but not limited to, the design, building, and construction of swimming pools for residences, commercial establishments and public and private clubs; also, to engage in repair and maintenance work; to engage in buying, selling and developing of real estate; to borrow money and to lend money by way of mortgage loans and otherwise.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00)-----Dollars payable as follows: \$25,000.00 subscribed with \$20,000.00 paid in cash or its equivalent and \$5,000.00 subscribed but not paid in.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 25th day of July 1960, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Lloyd N. Dillard and Emma Nan Dillard

EIGHTH: That subsequently there was elected as President, Lloyd N. Dillard ; as Vice-President, James R. Coughlin ; as Secretary, Emma Nan Dillard ; as Treasurer, Lloyd N. Dillard

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 26th day of July

in the year of our Lord one thousand nine hundred and

60 and in the one hundred and

85th year of the Independence of the

United States of America.

O. Frank Thornton

Secretary of State.



Recorded this 28th day of July 1960 at 4:49 P. M., No. 3073