

For cancellation of charter see Deed Book 771 Page 297

The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, W. LYNN SMITH and MARGARET S. SMITH both of P. O. Box 961, Greenville, S. C.

did on the 1st day of November, 1961, 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 W. LYNN SMITH, INC.
THIRD: That the principal place of business is Box 961, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to purchase (either free of, or subject to, liens or encumbrances) and otherwise invest in; to rent, own, hold, lease and dispose of by sale or otherwise; to mortgage, pledge or otherwise encumber; real estate (either improved or unimproved) and personal property of any kind and nature including but not being limited to, stocks, bonds, notes, debentures and any and all other types of securities; to borrow money and lend money; and to perform and do any and all acts and to conduct any other types of business incidental or related thereto or necessary or expedient to the successful operation of such business.

FILED GREENVILLE CO. S. C. NOV 2 3 19 PM 1961 OLLIE R. MCG.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) payable in United States currency or personal property which is of noted value.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of Two (\$2.00) per share-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 31st day of October, 1961, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. Lynn Smith and Margaret S. Smith

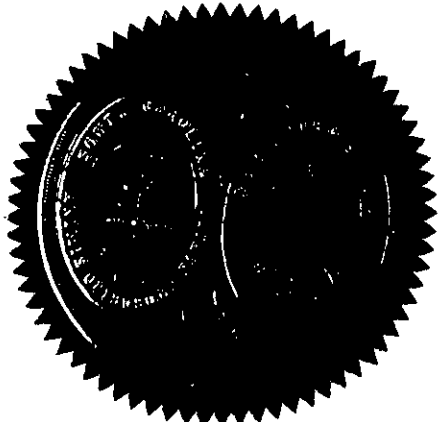
EIGHTH: That subsequently there was elected as President, W. Lynn Smith; as Vice-President, Margaret S. Smith; as Secretary, Margaret S. Smith; as Treasurer, W. Lynn Smith

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 1st day of November in the year of our Lord one thousand nine hundred and 61 and in the one hundred and 86th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded Nov. 2nd. 1961, at 3:19 P. M., #11421.