

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

J. M. Perry, B. J. McGee, S. B. Burton

of

Greenville, South Carolina

did on the 10th day of April, 1962, 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 WACCAMAW RIVER REALTY CO.

THIRD: That the principal place of business is 409 East North Street, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to purchase, lease or otherwise acquire, own, hold, use, improve and otherwise deal in and with, and sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of lands, real estate and real property. To build, purchase, lease or otherwise acquire, own, hold, maintain and improve; and to sell, mortgage, lease and otherwise dispose of buildings and structures of all kinds.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00)-----Dollars payable in money, or in labor or in property at its par value, when and as required by the board of directors

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) common stock of the par value of Ten (\$10.00) each-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 9th day of April, 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. M. Perry, B. J. McGee, S. B. Burton

EIGHTH: That subsequently there was elected as President, B. J. McGee ;
as Vice-President, S. B. Burton ; 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 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 10th day of April

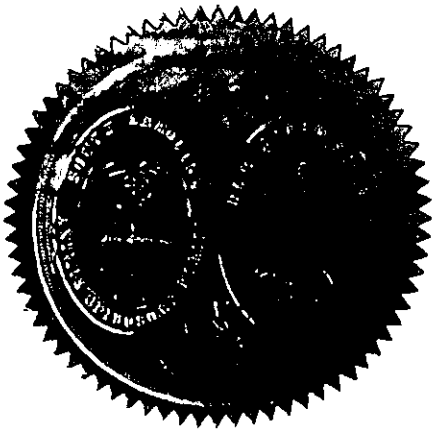
in the year of our Lord one thousand nine hundred and

62 and in the one hundred and

86th year of the Independence of the

United States of America.

O. Frank Thornton
Secretary of State.



recorded April 11th, 1962 at 4:49 P.M. #25205