

The State of South Carolina,

EXECUTIVE DEPARTMENT

**CHARTER
BY THE SECRETARY OF STATE**

WHEREAS,

T. F. Huguenin, John T. Douglas, Faust Nicholson

of

Greenville, South Carolina

did on the 28th day of May, 19 62, 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 N. D. H. CO.

THIRD: That the principal place of business is Greenville, South Carolina
(Mailing address: P. O. Box 2248, Greenville, S. C.)

FOURTH: That the general nature of the business which it is proposed to do is acquire, sell, lease, mortgage and otherwise deal in real estate; acquire, sell and otherwise deal in stocks, bonds, mortgages and other securities.

FIFTH: That the amount of the capital stock is Twelve Hundred (\$1200.00)-----Dollars payable in cash or its equivalent

SIXTH: That the number of shares into which the capital stock is divided is One Hundred Twenty (120) of the par value of Ten (\$10.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 25th day of May, 19 62, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: T. F. Huguenin, John T. Douglas, Faust Nicholson

EIGHTH: That subsequently there was elected as President, Faust Nicholson ;
as Vice-President, T. F. Huguenin ; as Secretary, John T. Douglas ;
as Treasurer, John T. Douglas

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 28th day of May
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.

