

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

A. B. Marion and J. M. Perry
of
Greenville, South Carolina

did on the 11th day of September, 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 CREE COMPANY

THIRD: That the principal place of business is Greenville, South Carolina
(Mailing address: P. O. Box 3725, Park Place, Greenville, S. C.)

FOURTH: That the general nature of the business which it is proposed to do is to purchase or otherwise acquire, hold, own, mortgage, sell, lease, convey, subdivide, develop, improve, operate, control, manage, or otherwise deal in real and personal property of every class and description and any estate or interest therein; to have any and all other powers granted to corporations under the laws of the State of South Carolina, necessary or incidental to the aforementioned powers.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00) ----- Dollars payable in cash or property

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) of the par value of One Hundred (\$100.00) ----- Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 10th day of September 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Eugene E. Stone, III, Allene W. Stone

EIGHTH: That subsequently there was elected as President, Eugene E. Stone, III ;
as Vice-President, Allene W. Stone ; as Secretary, Allene W. Stone ;
as Treasurer, Eugene E. Stone, III

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 11th day of September
in the year of our Lord one thousand nine hundred and
62 and in the one hundred and
87th year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.

