R.M.C. FOR GREENVILLE COUNTY, S. C. AT 9:30 0'CLOCK Q M. NO. 2 2 353 Charter In cancellation

The R. L. Bryan Company, Columbia, S. C. 356159

BOCK_ 725 ~: 480

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

Robert B. Kay and L. W. Jones

JUN 21 2 00 PM 1963

of

OLLIE FAF 45 NERTH

304 E. Coffee Street, Greenville, South Carolina

did on the

19th

June day of

, 19 63, 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

REEDY RIVER REALTY, INC.

THIRD: That the principal place of business is

304 East Coffee Street, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to hold, own, sell, lease, convey, transfer, mortgage, pledge, hypothecate and dispose of both real and personal property of whatsoever kind and nature and wheresoever situate and to do all other acts incidental and necessary to the carrying out of the above purposes in operating as a real estate company.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00)-----Dollars

upon call of the treasurer payable

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500)

of the par value of

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

17th

, 19 63 , at which a majority of all stock in value being present in person or by proxy, the following June

Robert B. Kay, L. W. Jones

EIGHTH: That subsequently there was elected as President, Robert B. Kay

as Vice-President,

were elected directors:

L. W. Jones

; as Secretary,

L. W. Jones

as Treasurer,

Robert B. Kay

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 The Greenville Piedmont of the intention to file this Declaration with the Secretary of State having been given in

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

19th

day of June

in the year of our Lord one thousand nine hundred and

63

and in the one hundred and

year of the Independence of the

United States of America.

Secretary of State.



Recorded this 21st of June, 1963, at 2:00P.M., No.#33003