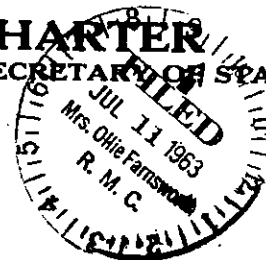


The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

Dwight Holder and Richard O. Herbert

of

P. O. Box 313, Pickens, South Carolina

did on the 9th day of July, 1963, 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 **MEMORY GARDENS**

THIRD: That the principal place of business is **Pickens, South Carolina**
(Mailing address: **Clemson, S. C.**)

FOURTH: That the general nature of the business which it is proposed to do is

To acquire, by purchase,
or otherwise, lands to be

owned, managed, actually used and occupied exclusively for a cemetery for the burial of the dead and for purposes necessary, incidental or proper thereto; and further to acquire, purchase, lease, own, sell or encumber and to generally deal in both improved and unimproved real estate and personal property; and further to sub-divide and improve real estate for the purposes of sale or otherwise. To erect, maintain and operate chapels, administration buildings, tool shops, work shops, greenhouses, nurseries and other incidental buildings and equipment. To sell burial rights and all things incidental thereto. To sell, erect, maintain and operate community and private mausoleums and columbaria. To sell, erect and maintain memorials of any character or material. To sell, erect and maintain garden benches, statues, flower containers and all other adornments. To sell, manufacture, install and maintain burial vaults, tombs and crypts. To sell, install, plant and maintain flowers, plants, shrubbery, trees and landscaping. To accept funds and to place same in the Care Fund Trust to furnish endowed memorial services of every form and nature, such as the placing of flowers at stated times or special memorial musical programs. To erect, own maintain and operate crematories, within the confines of the cemetery or elsewhere. To engage in the burial or cremation of human remains and all services incidental thereto or connected therewith. To borrow money and pledge collateral therefor, to provide or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the stocks, bonds, securities or other evidences of indebtedness of other corporations. To issue certificates of indebtedness obligating the corporation to pay fixed amounts or amounts based on the proceeds of sale of property of the corporation. To contract for and guarantee continual care of any and all property, real or personal, within the confines of said cemetery; and to act as custodian of funds to effect such continual care, and to contract with others to act as custodian or trustee of such funds for such purpose. To do any and all things necessary, proper or incidental to the accomplishment of any of said purposes.

091-1

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