

## The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS,

Frank S. Leake, Jr., of Route 1, Fountain Inn, S. C.

G. Sidney Garrett, of Mauldin, S. C.

did on the 31st day of December, 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 Leake &amp; Garrett, Inc.

THIRD: That the principal place of business is Mauldin, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, trade, rent and lease real and personal properties and to construct buildings and residences for sale, trade or lease, and to deal generally in any type business enterprise which is not in violation of the Statutory Laws of the State of South Carolina and that of the United States of America.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is 2000 shares of the par value of \$10.00 each - Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 27th day of December, 19 63, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Frank S. Leake, Jr. and G. Sidney Garrett -

EIGHTH: That subsequently there was elected as President, Frank S. Leake, Jr. ;  
as Vice-President, ; as Secretary, G. Sidney Garrett ;  
as Treasurer, Frank S. Leake, Jr.

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 News-Piedmont

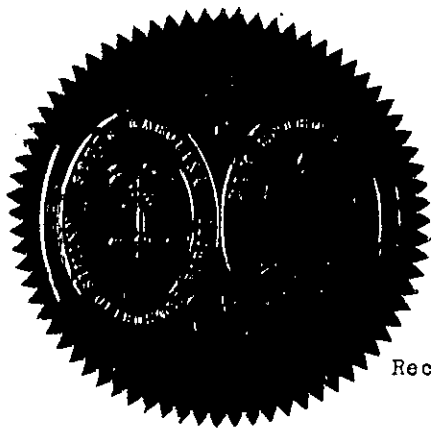
a newspaper published in the County of Greenville

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 31st day of December  
in the year of our Lord one thousand nine hundred and  
63 and in the one hundred and  
88th year of the Independence of the  
United States of America.

*O. Frank Thornton*

Secretary of State.



Recorded January 22, 1964 At 11:18 A.M. # 20592

FILED  
GREENVILLE CO. S. C.  
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OLLIE F. SMITH  
R. M. O.