

CHARTER

BY THE SECRETARY OF STATE

The State of South Carolina,

EXECUTIVE DEPARTMENT

WHEREAS, Joseph H. Earle, Jr. of 337 Riverside Drive, Greenville, S. C. and John F. Chandler of 109 Lakecrest Dr., Greenville, S. C.

did on the 28th day of October, 1955, 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 Broad River Village, Inc.

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

FOURTH: That the general nature of the business which it is proposed to do is to engage in a general real estate business; to buy, sell and improve real estate; to construct houses, dwellings, and other buildings; to buy, sell, rent, improve, and borrow money on said houses and real estate; to engage in a real estate brokerage business; to assist individuals in the purchase of real estate and to do all things ordinarily and necessarily connected with the conduct of the business for which said corporation is formed and to engage in all types of business incidental thereto, connected therewith, or in any way growing out of same.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) - - Dollars, payable in cash

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of October, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: John F. Chandler, Joseph H. Earle, Jr., Leon Campbell, and Christie C. Prevost

EIGHTH: That subsequently there was elected as President, John F. Chandler
as Vice-President, Joseph H. Earle, Jr., ; as Secretary, Leon Campbell
as Treasurer, Christie C. Prevost

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1932, 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 Coffey Ledger a newspaper published in the County of Cherokee

NOW, THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Act 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 October
in the year of our Lord one thousand nine hundred and fifty-five
and in the one hundred and
eightieth year of the Independence of the
United States of America.

(Seal)

(SEAL)

O. Frank Thornton, Secretary of State.

Filed: May 2, 1955 12:05 PM

Recorded August 20th., 1964 At 11:10 A.M. #5634

This Charter is recorded from a True Copy
By C. A. Patrick, Clerk of Court,
Cherokee County, S. C.

