

TITLE TO REAL ESTATE

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.  
EXECUTIVE DEPARTMENT

WHEREAS, WM. GOLDSMITH, JR. and EUGENE BRYANT,  
both of Greenville, S. C.,

did on the 27th day of December, 1947, 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 LAKEMONT COLONY, INC.

THIRD: That the principal place of business is GREENVILLE, S. C.

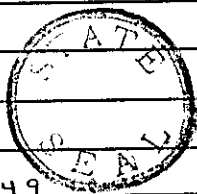
FOURTH: That the general nature of the business which it is proposed to do is to buy and sell real estate, and to develop properties; to own, hold and manage its own properties and to do any and all other things necessary and incidental to the carrying on of said business.

STATE OF SOUTH CAROLINA  
EXECUTIVE DEPARTMENT

Pursuant to law, the Capital Stock of the within Corporation has been this day increased to the sum of 10,000.00 Ten Thousand Dollars

Given under my hand and the seal of the State at Columbia, the 22nd day of January, A. D. 1949

W. P. Blackwell  
Secretary of State



Increase recorded Jan 25 - 1949 at 11:52 a.m. #1827

FIFTH: That the amount of the capital stock is Two Thousand (\$2,000.00) Dollars, payable in cash or its equivalent at the call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is twenty (20) Dollars of the par value of One Hundred (\$100.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 13th day of December, 1947, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

Wayne Brock, Frank Welborn, Eugene Bryant, Spencer Willingham, R. W. Hunter, Wm. Goldsmith, Jr., Sam M. Hunter and D. K. Hendricks

EIGHTH: That subsequently there was elected as President L. W. Brock

as Vice-President, Wm. Goldsmith, Jr.; as Secretary, Thomas G. Crimes

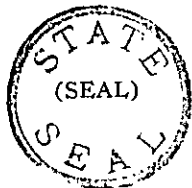
as Treasurer, Thomas G. Crimes

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 Greenville Piedmont

a newspaper published in the County of Greenville

NOW, Therefore, I, W. P. BLACKWELL, 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 27th day of December in the year of our Lord one thousand nine hundred and forty-seven and seventy-second year of the Independence of the United States of America.



W. P. Blackwell  
Secretary of State.

Recorded January 1st 1948, at 9:13 o'clock A. M. #23 By: EC

For increase of Capital Stock see Deed Book 371 Page 308