

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

1963

WHEREAS, W. R. DELOACHE AND ROBERT C. BROWNLEE, JR.

FILED
GREENVILLE CO. S. C.

NOV 2 11 23 AM 1954

CLLIE FARRSWORTH
R.M.C.

both of Greenville, S. C.

did on the 1st day of November, 1954, 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 AMOS, INC.

THIRD: That the principal place of business is GREENVILLE, S. C.
(Medical Court).

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, trade, develop, improve, lease and otherwise deal in real estate, including the power to give or take real estate mortgages and/or notes for general financing or as security for the balance due on the sale or purchase of real estate; to erect buildings and to remodel, renovate or repair same; to manage and improve properties, and to do any and all other things necessary and incidental to the carrying on of said business, and generally to transact all business as may be permitted under the existing laws or which may hereafter be conferred upon such corporations by law.

FIFTH: That the amount of the capital stock is Forty-eight Thousand (\$48,000.00) - - - Dollars payable at call of directors.

SIXTH: That the number of shares into which the capital stock is divided is Four Hundred Forty (480) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 6th day of October, 1954, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. R. DeLoache, William B. Mills, R. C. Brownlee, Jr. and Harold P. Jackson.

EIGHTH: That subsequently there was elected as President, W. R. DeLoache; as Vice-President, William B. Mills; as Secretary, R. C. Brownlee, Jr.; as Treasurer, Harold P. Jackson.

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 the subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of intention to file this Declaration with the Secretary of State having been given in Greenville-Pleasant 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 Constitution 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 Motor 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 1st day of November in the year of our Lord one thousand nine hundred and fifty-four and in the one hundred and seventy-ninth year of the Independence of the United States of America.

[Signature]
Secretary of State.

Recorded November 2nd, 1954, at 11:23 A.M. #25123

