

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

GREENVILLE
MAR 8 5 03 PM 1957

OLLIE F. SMITH
R.M.C.

EXECUTIVE DEPARTMENT

WHEREAS, J. A. WATKINS, MRS. DELPHEA ARNOLD, HAMPTON SHEPPARD, MOSES ARNOLD

all of
Greenville, South Carolina

did on the 25th. day of February, 1957, 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 WATKINS, ARNOLD AND SHEPPARD MORTUARY, INCORPORATED

THIRD: That the principal place of business is 401 North Calhoun St., Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to engage in undertaking, embalming, and directing of funerals of deceased persons, the building and maintenance of a funeral chapel, and the dealing in and selling of vaults and caskets, and all such property, goods, wares, and merchandise as are incidental to and used in the business of undertakers and morticians, and also the buying, owning, holding, selling, letting, leasing, and dealing in and with real and personal property of every kind and nature, and also the owning and operating of motor vehicles and such other modes or vehicles of conveyance for hire, which motor vehicles or other conveyances now are or may be used in the ordinary course of the business of undertaking, embalming, and funeral directing.

FIFTH: That the amount of the capital stock is Twelve Thousand (\$12,000.00) -----Dollars payable in cash or property or by subscription.

SIXTH: That the number of shares into which the capital stock is divided is One hundred Twenty (120) of the par value of One Hundred (\$100.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 21st. day of February, 1957, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. A. Watkins, Mrs. Delphena Arnold, Hampton Sheppard and Moses Arnold

EIGHTH: That subsequently there was elected as President, J. A. Watkins ; as Vice-President, Hampton Sheppard ; as Secretary, Mrs. Delphena Arnold ; as Treasurer, Moses Arnold

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 The Greenville News

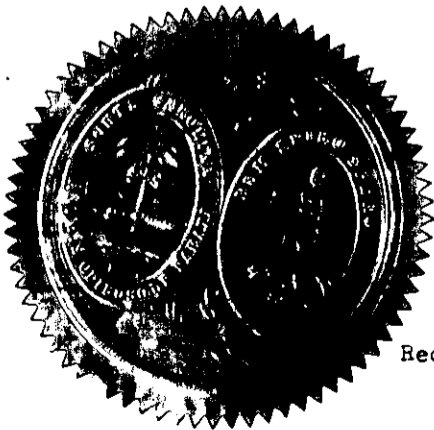
a newspaper published in the County of Greenville

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 25th. day of February
in the year of our Lord one thousand nine hundred and
fifty-seven and in the one hundred and
eighty-first year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.



Recorded March 8th, 1957 at 5:03 P.M. # 5836