

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

WHEREAS, R. M. CAINE, Greenville, S. C.

ROMAYNE BARNES, Greenville, S. C.

W. B. LEWIS, Greenville, S. C.

did on the 11th day of June, 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 LEWIS PLAZA, 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 acquire, construct, and operate rental property; to purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, incumber, lease, hire and deal in real and personal property of every name and nature, including stocks and securities of other corporations, and to loan money and take securities for the payment of all sums due the corporation, and to sell, assign and release such securities; to do all things incident or necessary to such businesses and in general carry on any business not contrary to the laws of the State of South Carolina, and to have and to exercise all the powers, rights and privileges conferred by the laws of the State of South Carolina upon corporations organized thereunder.

SATISFIED AND CANCELLED OF RECORD  
11th DAY OF June 1947  
W. B. Lewis  
R. M. C. FOR GREENVILLE COUNTY S. C. 13839  
AT 8:30 O'CLOCK A.M. 1947

In cancellation of this charter  
see Book 600 page 35

FIFTH: That the amount of the capital stock is Forty Thousand (\$40,000.00)

payable at the call of the Board of Directors

SIXTH: That the number of shares into which the capital stock is divided is (400) Four Hundred of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 10th day of June, 1947, at which a majority of all stock in value being present in person or by proxy the following were elected directors: R. M. Caine, Romayne Barnes and W. B. Lewis

EIGHTH: That subsequently there was elected as President R. M. Caine as Vice-President W. B. Lewis; as Secretary, Romayne Barnes as Treasurer, Romayne Barnes.

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:

The 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 11th day of June in the year of our Lord one thousand nine hundred and forty-seven and in the one hundred and seventy-first year of the Independence of the United States of America.

W. P. Blackwell Secretary of State

Recorded June 12th 1947, at 10:59 o'clock A. M. BY: E.G.